Florida Department of State
Division of Corporations

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Katherine Harris, Secretary of State

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(((H000000037523)))

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To:

Division of Corporations

Fax Number ; (850) 922-4000

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

RECEIVED OO APR 18 PM 3: 13

BASIC AMENDMENT

IPI FINANCIAL SERVICES, INC.

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\$35.00

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1/24/00

January 24, 2000

IPI FINANCIAL SERVICES, INC. 120 W. 45TH ST, 2ND FL NEW YORK, NY 10036

SUBJECT: IPI FINANCIAL SERVICES, INC.

REF: F98000005556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000003752 Letter Number: 400A00003296



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

IPI FINANCIAL SERVICES, INC. 120 W. 45TH ST, 2ND FL NEW YORK, NY 10036

SUBJECT: IPI FINANCIAL SERVICES, INC.

REF: F98000005556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 WITH THE DATE THE NAME CHANGE WAS FILED IN NEW YORK. THIS DATE IS APRIL 4, 2000.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000003752 Letter Number: 600A00021217

HO0000003752

Apr 18 2000 13:59

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. IPI Financial Services, Inc. Name of corporation as it app	pears on the records of the Department of State.
2. New York Incorporated under laws of	3. October 5, 1998 Date authorized to de business in Florida
(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpits jurisdiction of incorporation? April 4.	poration, when was the change effected under the laws of
•	
5. IPI Skyscraper Mortgage Corporation Name of corporation after the amendment, adding suffix	n "corporation" "company" or "incorporated," or appropriate abbreviation,
not contained in new name of the corporation.	
6. If the amendment changes the period of duration	on, indicate new period of duration.
O. 11 the amendment enemged and person as	
	New Duration Duration
If the amendment changes the jurisdiction of in	ncorporation, moteau new james and a 200 B
	New Jurisdiction
in land Silver	2 December 16 1999 5 ω
- Jour July	Date 20 S
Signature	
Signature	DA .
Mark Schwaber	President
Typed or printed name	DA 6
Typed or printed name umbergExcelsior Corp. Services, Inc.	President
	President

H00000003752

State of New York State State

I hereby certify, that the Certificate of Incorporation of IPI SKYSCRAPER MORTGAGE CORPORATION was filed on 02/13/1991, under the name of I.P.I. FIMANCIAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or racord has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment I.P.I. FINANCIAL SERVICES, INC., changing its name to IPI FINANCIAL SERVICES, INC., was filed 09/19/1997.

A Cartificate of Amendment IPI FINANCIAL SERVICES, INC., changing its name to IPI SKYSCRAPER MORTGAGE CORPORATION, was filed 04/04/2000.

Restated Certificate of Incorporation was filed on 04/05/2000.

A Certificate of Merger was filed on 04/05/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 12th day of April two thousand.

Special Deputy Secretary of State

BlumbergExcelsior Corp. Services, Inc. 62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 x 527

H00000003752