K40835 DAVID R. SERNS ATTORNEY AT LAW SUITE 302 2040 N.E. 163rd STREET NORTH MIAMI BEACH, FLORIDA 33162 TÈLEPHONE (305) 947-3538 FAX NO.(305) 947-5285 March 31, 1997 STAR ZE MIII. IL Secretary of State Corporation Division P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation C&A Mortgage Company, Inc.

Dear Sir:

Enclosed please find First Amendment to Articles of Incorporation changing the name of the corporation to International Financial Corp., of South Florida, together with my check in the amount of \$35.00, to cover the cost of filing.

Please return a copy to me.

Thank you for your cooperation.

DRS:sd

Enc.

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FIRST AMENDMENT TO ARTICLES OF INCORPORATE

OF

C. & A. MORTGAGE COMPANY, INC.

The undersigned hereby files this First Amendment to the Articles of Incorporation of C.& A. Mortgage Company, Inc., as follows:

ARTICLE I:

The name of the corporation shall hereafter be known as

INTERNATIONAL FINANCIAL CORP., OF SOUTH FLORIDA

All other provisions of the Articles of Incorporation not in conflict herewith shall remain in full force and effect.

The undersigned has caused this First Amendment to the Articles of Incorporation to be executed this <u>16</u> day of March, 1997.

DONALD LAPPAGE Director,

Treasurer Stockholder Secretary, and Sole

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me the undersigned authority, personally appeared Donald Lappage, President and Secretary of INTERNATIONAL FINANCIAL CORP., OF SOUTH FLORIDA, well known to me, who acknowledged before me that he executed the foregoing instrument for the purposes contained therein, this <u>16</u> day of March, 1997.

Notary Public

My Commission Expires:

STEVEN KRUTT
COMMISSION & CC 553538
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDENG CO, INQ.