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ACCOUNT NO. : 072100000032

REFERENCE : 682293 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : January 26, 1998

ORDER TIME : 3:58 PM

ORDER NO. : 682293-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

900002412549--5

DOMESTIC AMENDMENT FILING

NAME: INDEPENDENT BROKERAGE
MORTGAGE CORPORATION

EFFECTIVE DATE: 1/26/98

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

RECEIVED
98 JAN 26 PM 4: 18
DIVISION OF CORPORATION

FILED

98 JAN 26 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 026, 1/27

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INDEPENDENT BROKERAGE MORTGAGE CORPORATION

FILED
98 JAN 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is INDEPENDENT BROKERAGE MORTGAGE CORPORATION (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: THE
MORTGAGE HOUSE, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this ____ day of January, 1998.

INDEPENDENT BROKERAGE MORTGAGE CORPORATION

By: Bradley S. Weiss
Bradley S. Weiss,
President