

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L56428**

*Cima Mortgage Bankers Corp.*

800003082668-1  
-12/29/99--01034--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ \_\_\_ Art. of Amend. File *Certs*
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
99 DEC 30 PM 3:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 DEC 29 AM 9:34  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In

Will Pick Up

*LM 12/29 9:17*

**S. PAYNE**

**JAN 3 - 2000**

*NIC Amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 29, 1999

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: CIMA MORTGAGE BANKERS CORP.  
Ref. Number: L56428

We have received your document for CIMA MORTGAGE BANKERS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

*Not required  
per banking*

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 499A00060664

*Corrected*

*Attn: Susan*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC 30 PM 3:36

RECEIVED

FILED

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CIMA MORTGAGE BANKERS CORP.

99 DEC 30 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

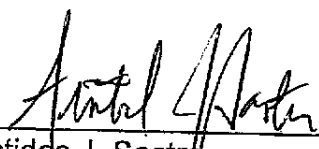
These Articles of Amendment to the Articles of Incorporation of **CIMA MORTGAGE BANKERS CORP.** are adopted pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is CIMA MORTGAGE BANKERS CORP.
2. The following is the text of the amendment adopted by the Corporation:

Article I.

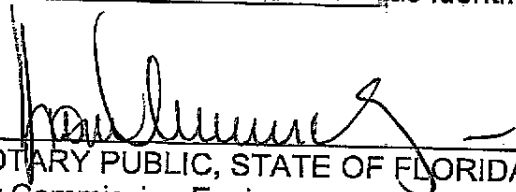
The name of this Corporation is AEM  
MORTGAGE BANKERS CORP.

3. The amendment set forth in paragraph 2 above was adopted as of December 28, 1999 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
Aristides J. Sastre  
Secretary

State of Florida     )  
                              )ss.  
County of Dade     )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December, 1999 by Aristides J. Sastre, as Secretary of AEM MORTGAGE BANKERS CORP. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA,  
My Commission Expires:

OFFICIAL NOTARY SEAL  
YVONNE MENENDEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC822415  
MY COMMISSION EXP. APR. 25, 2003