

# CAPITAL CONNECTION, INC.

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

L56428

AEM mortgage Bankers Corp

400003257134--7  
-05/18/00--01050--012  
\*\*\*\*\*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
- 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  
MAY 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAY 18 AM 10:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
G. COULLIETTE MAY 18 2000

Signature

Requested by

Name

5/18/00 9:41

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AEM MORTGAGE BANKERS CORP.**

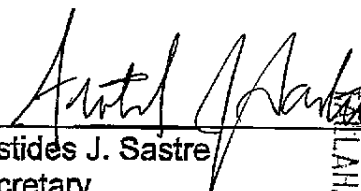
These Articles of Amendment to the Articles of Incorporation of **AEM MORTGAGE BANKERS CORP.** are adopted pursuant to Section 607.1006 of the Florida Statutes.

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

Article I.

The name of this Corporation is CHARIS - THE  
UNDERWRITING PROS, INC.


3. The amendment set forth in paragraph 2 above was adopted as of May 3, 2000 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     )

FILED  
MAY 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2000 by Aristides J. Sastre, as Secretary of CHARIS - THE UNDERWRITING PROS, INC. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA,  
My Commission Expires:

