

Division of Corporations

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M97323

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D. JORDAN BERMAN MORTGAGE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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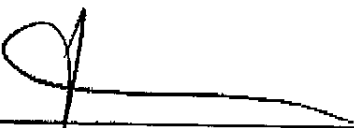
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Monday, November 15, 1999

AMENDMENT TO ARTICLES OF INCORPORATION OF D. JORDAN BERMAN MORTGAGE CORPORATION

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Dana J. Berman, as president of D. Jordan Berman Mortgage Corporation, a corporation originally organized under the laws of the State of Florida on September 6, 1988, Document #M97323, FEI #65-0070733 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of November 15, 1999. These amendments were approved by the unanimous vote of the shareholders and directors held on November 15, 1999.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Berman Mortgage Corporation".
2. **Directors.** Beginning November 15, 1999, the sole director of the Corporation shall be Dana J. Berman, 999 Brickell Avenue, Ninth Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 15th day of November 1999 at Miami, Florida.



Dana J. Berman, President

(CORPORATE SEAL)

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TALLAHASSEE, FLORIDA

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
407 Courvoisier Centre
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Miami, Florida 33131-2624
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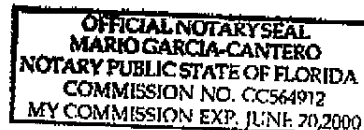
STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Dana J. Berman, as president of D. Jordan Berman Mortgage Corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 15TH ^[date] of November 1999
at Miami, Florida.



NAME:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



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File #13424-001:Monday, November 15, 1999
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