

Division of Corporations

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M97323

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Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
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BASIC AMENDMENT**BERMAN MORTGAGE CORPORATION**

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Friday, December 30, 2005

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BERMAN MORTGAGE CORPORATION**

Dana J. Berman, as the president, sole director and sole shareholder of Berman Mortgage Corporation, a corporation originally organized under the laws of the State of Florida on September 6, 1988, Florida Document #M97323 (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 December 30, 2005:

1. **Officers.** Effective as of December 30, 2005, the names and mailing addresses of the officers are as follows:

Dana J. Berman, President
501 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133

Mitchell Morgan, Senior Vice President and Chief Financial Officer
501 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133

2. **Registered Agent.** Effective as of December 30, 2005, the registered agent for service of process upon the Corporation shall be as follows:

Steven C. Cronig, Esquire
Baker Cronig Gassenheimer LLP.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 30th day of December 2005 at Coconut Grove, Florida.



Dana J. Berman, President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Baker Cronig Gassenheimer LLP.
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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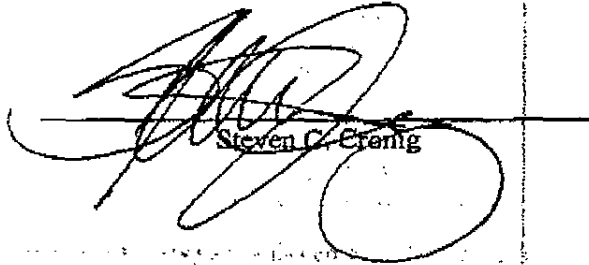
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ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Steven C. Cronig, hereby accepts appointment as the Resident Agent for Berman Mortgage Corporation and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 30th day of December 2005.



Steven C. Cronig

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