

P00000024600

FFT MORTGAGE, CORP.

4698 FOREST HILL BOULEVARD
WEST PALM BEACH, FLORIDA 33415

TELEPHONE (561) 964-6404 ♦♦ FACSIMILE (561) 964-3520

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 8:47

August 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003369843--9
08/23/00 01076 019
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith you will find Articles of Amendment of FFT Mortgage Corp. changing the name of the corporation to DNS Mortgage Corp. together with a check in the amount of \$43.75. Kindly send us a certified copy of the Amendment.

Yours very truly,



Peter Saiger, President

PS:sm

N/C

15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

FFT MORTGAGE CORP.
4698 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33415

SUBJECT: FFT MORTGAGE CORP.
Ref. Number: P00000024600

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

The document must have original signatures.

Please put FFT MORTGAGE CORP. at the top of the document where it asks for the present name. Check one of the boxes for the method of adoption.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 800A00047561

Rec'd 9/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 8:48

FFT MORTGAGE CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended by changing the name of the Corporation from FFT Mortgage Corp. to DNS Mortgage Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 18, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

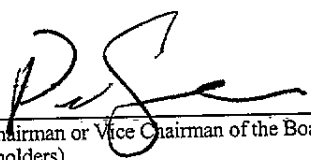
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter Saiger

Typed or printed name

President

Title