BACIGO MORIGOGO BANKI - 12186 W DIXIE DWY N. MIAMI FI 33161 LEOPOID EVARISTE 891-9225

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		5000033034351
_	(Corporation Name)	(Document #) *****43.75 *****43.75
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4 . ₋	(Corporation Name) Walk in Pick up time	(Document #) Certified Conv. 3
Ŋ	Mail out Will wait	Photocopy Certificate of States AMENDMENTS
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
9	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 2000

LEOPOLD EVARISTE 12786 WEST DIXIE HIGHWAY N. MIAMI, FL 33161

SUBJECT: BRIDGE CAPITAL MORTGAGE, INC.

Ref. Number: P00000031868

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

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 200A00037552

DIVISION OF CORPORATIONS



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

July 18, 2000

Leopold Evariste
Director/Incorporator
12786 West Dixie Highway
N. Miami, Florida 33161

Dear Mr. Evariste:

Re: "Vision Mortgage Bank, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

rex

Alex Hager Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records Division of Corporations, Secretary of State's Office

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BR	RIDGE CAPITAL MORTGAGE, INC.
<u> </u>	
•	(Present name)
this corp	to the provisions of section 607.1006, Florida statues, coration adopts the following articles of amendment to its of incorporation.
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended or deleted)
	ARTICLE I of the Articles of Incorporation of the above listed corporation is hereby amended as follows:
	NAME: THE NAME OF THIS CORPORATION SHALL BE SEE SEE SEE SEE SEE SEE SEE SEE SEE
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 adoption06/16/00
Document	prepared by: LEOPOLD EVARISTE, DIRECTOR/INCORPORATOR 12786 West Dixie Highway N. Miami, Fl. 33161

FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
u .	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	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	
U	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 22 day of June		
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)		
	<u>.</u>	
	(By an incorporator if adopted by the incorporators)	
	LEOPOLD EVARISTE	
	Typed or printed name	
	DIRECTOR/INCORPORATOR	
	Title	