

P00000041823

**Salco Mortgage Corporation
n/k/a International Mortgage Group, Inc.
5145 Andrea Boulevard
Orlando, Florida 32807
(407) 249-1502**

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-04/04/01--01059--017
*****52.50 *****52.50

March 26, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 12:44

Re: Salco Mortgage Corporation / Document Number: P00000041823
Name Change to INTERNATIONAL MORTGAGE GROUP, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Salco Mortgage Corporation. Please note that we are requesting that the name of the corporation be changed to INTERNATIONAL MORTGAGE GROUP, INC., effective immediately. In addition, I have enclosed a check in the amount of \$52.50 to cover the filing fee of \$35.00 plus a certified copy of the amendment and a certificate of status.

If you have any questions, please do not hesitate to call. Thank you for your assistance.

Sincerely,

Mercedes F. Salguero

Mercedes F. Salguero
President/Treasurer

Amend. & N/C

V. SHEPARD APR 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALCO MORTGAGE CORPORATION

FILED
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n/k/a-INTERNATIONAL MORTGAGE GROUP, INC.

(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 – Name of Corporation

The new name of the Corporation shall be: **INTERNATIONAL MORTGAGE GROUP, INC.**
as adopted by the officers, directors and incorporator.

ARTICLE IV – Address

The new address of the corporation shall be: 5145 Andrea Blvd., Orlando, FL 32807

ARTICLE V – Directors

An additional Director shall be: Jose E. Ramos, 1023 Malaga Street, Orlando, FL 32822

ARTICLE VI – Officers

The officers of the corporation shall be as follows:

Mercedes F. Salguero, President/Treasurer
Dolores S. Cole, Vice President
Jose E. Ramos, Secretary

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: 3/21/01

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 26th day of March, 2001.

Signature

Mercedes F. Salguero
(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)

MERCEDES F. SALGUERO
Typed or printed name

President, Treasurer, Director, Officer
Title