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Division of Corporations

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P000000086787

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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BASIC AMENDMENT

ALL CITY NATIONAL MORTGAGE CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

ALL CITY NATIONAL MORTGAGE CORP.
15221 S.W. 144TH ST
MIAMI, FL 33196

SUBJECT: ALL CITY NATIONAL MORTGAGE CORP.
REF: P00000086787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000052727
Letter Number: 300A00053003

H00000052727

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FILED
00 OCT - 6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

All City National Mortgage Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

All City Mortgage Finance Corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3 DAY OF
OCTOBER 20 00. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

All city national Mortgage corp.
CORPORATION NAMESina Thomas
PRESIDENT/Sina M. Thomas
PRINT NAME

H00000052727