

P00000100193

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BASIC AMENDMENT
AMERILEND MORTGAGE BANKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
09/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

AMERILEND MORTGAGE BANKERS, INC.
10629 N. KENDALL DR.
MIAMI, FL 33146

SUBJECT: AMERILEND MORTGAGE BANKERS, INC.
REF: P00000100193

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000254883
Letter Number: 903A00046690

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERILEND MORTGAGE BANKERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ADD:

ARTICLE VI DIRECTORS:

Nadjah Elias, Director

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:

Prepared by:
Nadjah Elias
480 SW 118 Av
Plantation, Fl 33325
Phone: 954-475-0124

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THIRD: The date of each amendment's adoption: 8/15/03

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 15 day of August, 2003

Signature

Viethe Carlo

(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 the Incorporator if adopted by the Incorporators)

Viethe CARLO
Typed or printed name

Pres.

Title