

May 27 04 12:26
Division of Corporations

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00000101985

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRECISION DATA SOLUTIONS, INC.

Certificate of Status	0
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SECRETARY OF STATE
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Amend/Name Chg
Jm 5/27/04 5/27/2004

(((H04000114706)))

Articles of Amendment
to
Articles of Incorporation
of

PRECISION DATA SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000101985

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):NORTHSTAR MORTGAGE SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII, DIRECTORSADD: ELIZABETH MEDINA16334 SW 11 STREETPEMBROKE PINES, FL 33027ADD: DANIEL MEDINA16349 SW 11 StreetPEMBROKE PINES, FL 33027ARTICLE X, OFFICERSADD: ELIZABETH MEDINA Vice President/Secretary/DirectorADD: DANIEL MEDINA Senior Vice President/Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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Name — 5/25/04
Article VIII — 5/25/04
Article X — 5/25/04

The date of each amendment(s) adoption: _____

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of May, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nelson Medina Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35