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

1. CHEVY CHASE MORTGAGE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

Amend
1-26-01
RAS

Examiner's Initials

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

P01000003744

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEVY CHASE MORTGAGE, 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 # Directors

ARTICLE VI:

THIS CORPORATION SHALL HAVE ONE DIRECTOR . THE NUMBER
OF DIRECTOR MAY BE EIGHTER INCREASEAD FROM TIME TO TIME BY
THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE
DIRECTOR OF THIS CORPORATION IS:

RICHARD S. SHERMAN
2040 N.E. 163rd STREET B-201
NORTH MIAMI BEACH, FL 33162

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.

THIRD: The date of each amendment's adoption: JANUARY 25, 2001

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 for each voting group entitled to vote separately on each 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 25 day of JANUARY, 2001

Signature Richard S. Sherman
(By the Chairman or Vice Chairman of the 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)

RICHARD S. SHERMAN

Typed or printed name

PRESIDENT

Title