Your Best laterest Mortgage Corporation

2400 W Cypress Creek Rd, Suite 100 Fort Lauderdale, FL 33309

Phone 954-229-7250 Fax 954-229-7350

P01000006958

April 05, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

To whom it may concern,

500003972875---8 -04/03/01--01112--020 *****43.75 *****43.75

Please send a certified copy of this amendment to the articles of incorporation for Your Best Interest Mortgage Corporation to the above address.

Thank you in advance,

Paul Tonn Registered Agent

Your name goes here

SION OF CONFORATION

Amend



FLORIDA DEPARTMENT OF STATE . Katherine Harris Secretary of State

April 17, 2001

PAUL TONN YOUR BEST INTEREST MORTGAGE CORPORATION 2400 W. CYPRESS CREEK RD., STE. 100 FT. LAUDERDALE, FL 33309

SUBJECT: YOUR BEST INTEREST MORTGAGE CORPORATION

Ref. Number: P01000006958

We have received your document for YOUR BEST INTEREST MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 901A00022726

QK.

OI APR 26 AM 9: 40
BIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF YOUR BEST INTEREST MORTGAGE CORPORATION



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:

ARTICLE VII

The president of this corporation is:
Bradford Ballard
Whose home address is:
3525 NE 17th Avenue
Oakland Park, FL 33334

The date that this amendment was adopted was April 5,2001.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signature_

Paul Tonn Incorporator and Registered Agent