

P01000006958

YOUR BEST INTEREST MORTGAGE

2400 W CYPRESS CREEK RD, SUITE 100
FORT LAUDERDALE, FLORIDA 33309
(954) 229-7250
FAX(954) 229-7350
YBIMTG@AOL.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:14


March 12, 2002

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To whom it may concern,

Please send a certified copy of Article VIII back to my office at the address shown above at your earliest convenience. Thank you in advance for your help!

Best Regards,



Paul Tonn
Incorporator

Amend.

V SHEPARD MAR 19 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 VIII

The president of this corporation is:

Mary Cathryn Ballard

Whose home address is:

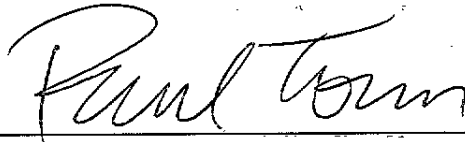
3525 NE 17th Avenue

Oakland Park, FL 33334

The date that this amendment was adopted was March 12, 2002.

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

Signature _____



Paul Tonn
Incorporator and Registered Agent