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BASIC AMENDMENT

MORTGAGE BROKERS OF THE PALM BEACHES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

MORTGAGE BROKERS OF THE PALM BEACHES, INC.
3060 JOC ROAD
GREENACRES, FL 33463

SUBJECT: MORTGAGE BROKERS OF THE PALM BEACHES, INC.
REF: F01000014292

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORTGAGE BROKERS OF THE PALM BEACHES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change the corporate name from Mortgage Brokers Of The Palm Beaches, Inc. to:

Mortgage Consultants USA, Inc.

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:

N/A

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THIRD: The date of each amendment's adoption: August 28, 2003

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 amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August 2003.

Signature Robert Walters President
Robert Walters

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