

P01000017402

ALEXANDRA V. RIEMAN, P.A.

ATTORNEY AT LAW

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Articles of Amendment - Mortgage Services U.S.A., Inc.
Document Number P01000017402

Division of Corporations:

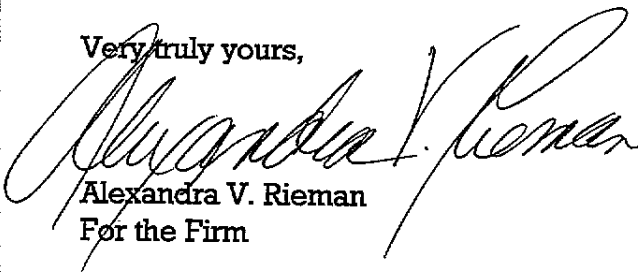
Enclosed are the following:

1. Original and one copy of the Articles of Amendment for the above named corporation; and
2. Check in the amount of \$52.50 for the filing fee.

Please file the original Articles of Amendment and return a certified copy with Certificate of Status to this office.

If you have any questions, please call.

Very truly yours,


Alexandra V. Rieman
For the Firm

NC
2-22-01
WHS

Enclosures
AVR/tlc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MORTGAGE SERVICES U.S.A., INC.

The undersigned incorporator to the Articles of Incorporation for Mortgage Services U.S.A., Inc., pursuant to the provisions of §607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST
NAME

Article I of the Articles of Incorporation is amended to reflect the name of the corporation as MORTGAGE SAVINGS U.S.A., INC.

SECOND
REGISTERED AGENT

The registered agent for MORTGAGE SAVINGS, U.S.A., INC. shall be Alexandra V. Rieman, 2856 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

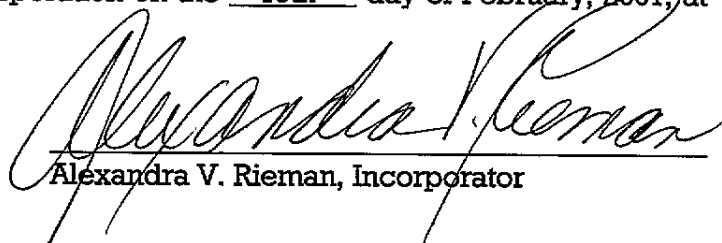
THIRD
EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation shall be February 15, 2001. Adopted on February 19, 2001.

FOURTH
REQUIRED APPROVAL FOR AMENDMENT

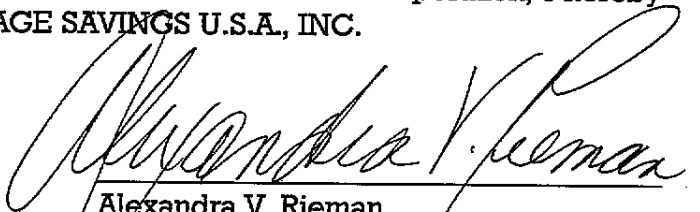
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required pursuant to §607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to the Articles of Incorporation on the 19th day of February, 2001, at Broward County, Florida.


Alexandra V. Rieman, Incorporator

Acceptance by Resident Agent

Having been named resident agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for MORTGAGE SAVINGS U.S.A., INC.


Alexandra V. Rieman
2856 East Oakland Park Boulevard
Fort Lauderdale, Florida 33305