

P01000017402

ALEXANDRA V. RIEMAN, P.A.

ATTORNEY AT LAW

February 28, 2001

VIA FEDERAL EXPRESS

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

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-03/01/01--01041--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Division of Corporations:

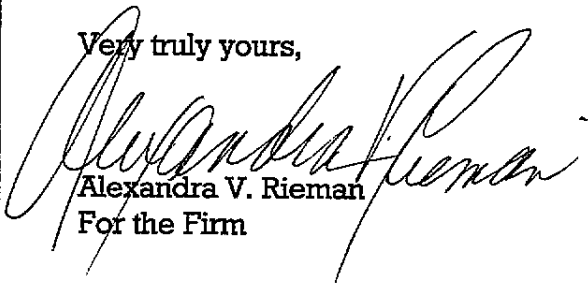
Enclosed are the following:

1. Original and one copy of the Second 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.

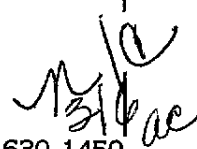
If you have any questions, please call.

Very truly yours,

  
Alexandra V. Rieman  
For the Firm

Enclosures  
AVR/tlc

FILED  
01 MAR -1 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SECOND ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**MORTGAGE SAVINGS U.S.A., INC.**

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01 MAR - 1 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST**  
**NAME**

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

**SECOND**  
**REGISTERED AGENT**

The registered agent for MORTGAGE SERVICES 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. The appropriate resolution having been adopted on February 28, 2001.

**FOURTH**  
**REQUIRED APPROVAL FOR AMENDMENT**

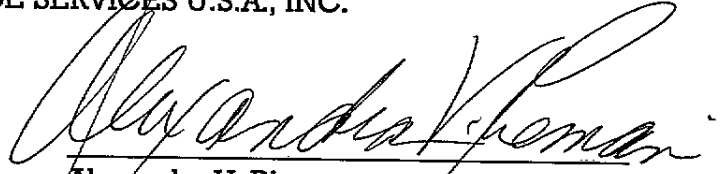
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required pursuant to §607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to the Articles of Incorporation on the 28th 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 SERVICES U.S.A., INC.

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