

Attorneys at Law

Presidential Circle, Suite 265-S 4000 Hollywood Boulevard Hollywood, Florida 33021

JEFFREY S. BENJAMIN SHAWN L. BIRKEN GARY L. BROWN DEMMOS J. EISINGER MELISSA B. FISHER JED L. FRANKEL TONI KISSEL JEREMY A. KOSS Telephone: (954)894-8000 Facsimile: (954)894-8015 email: deisinger@peplawyers.com

BRYAN I. LEVY
ANDREW I. LEWIS
ANDREA B. MACKSON
STEVEN H. OSBER
MICHAEL A. PANCIER
GARY S. PHILLIPS
STUART A. ROSENFELDT
SCOTT W. ROTHSTEIN

January 30, 2002

Division of Corporations Bureau of Corporate Records Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 500004864045--7 -02/04/02--01050--013 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: IRVING MARTIN MORTGAGE COMPANY

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, along with our check No. 10229 in the amount of \$43.75, made payable to the Secretary of State, representing the following:

Filing Fee Certified Copy TOTAL: \$35.00 <u>8.75</u> \$43.75

Once the Amendment is filed, please return the certified copy to the under

Thank you in advance for your prompt attention to this matter.

Very truly yours

DENNIS J. EISINGER

For the Firm

DJE:jcg Enclosures

CC:

Mr. Ronald Bloomberg

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## IRVING MARTIN MORTGAGE COMPANY

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII is hereby amended to read as follows: -

## ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two (2). The name and address of the Directors are:

RONALD BLOOMBERG

420 Lincoln Road, Suite 448

Miami Beach, Florida 33139

CHARLES SIEGER

5996 SW 70th Street

South Miami, Florida 33143

**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:

THIRD:	The date of each amendment's adoption: January 25, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	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 amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Tital
	Title