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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ACCLERE MORTGAGE AND FINANCE INC.**

*Amendment*  
10/16/01

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STATE OF FLORIDA  
CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ACCLERE MORTGAGE & FINANCE INC.

First: Amendment adopted: Article VII shall be amended to read: "This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter determine that the corporation be managed by the Director. The name and address of the director of the corporation shall be:

Bernard Cannon  
500 Uno Lago Drive  
Suite 105  
Juno Beach, FL 33408

Second: The date of this adoption shall become effective October 12, 2001.

Third: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 12<sup>th</sup> day of October 12, 2001.

By:

  
Marie Jorczak, Incorporator

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