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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & B MORTGAGE CONSULTANTS CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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③

Articles of Amendment
To
Articles of Incorporation
Of

A & B MORTGAGE CONSULTANTS CORP.

(Name of corporation as currently filed with the Florida Dept. of States)

P01000092947

(Document number of corporation (if known))

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

USR FINANCIAL CORP.

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title (s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchanges, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if no applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/17/05Effective date if applicable: 10/17/05
(No more than 90 days after amendment file date)Adoption of Amendments(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on amendment(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 board of directors with out 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.

Signed this 17 day of OCTOBER, 2005Signature X

(by a director, president or other officer - if directors or Officers have not been selected, by an incorporator - if in the hand of receiver, trustee, or other court appointed fiduciary by that fiduciary)

XAbbas Ugar

(Type of printed name of persons signing)

XPresident

(Title of person signing)

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