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NEW FILINGS

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OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

12/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MULLER FIORE CORP.

(P01000107897)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be MULLER FIORE MORTGAGE CORPORATION.

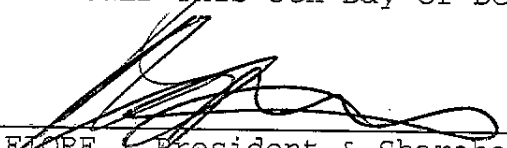
SECOND

The date of the amendment's adoption is December 5th, 2001.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 5th Day of December, 2001.

  
S. FIORE ( President & Shareholder )

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