P01455

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HONIGMAN

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors

Gayle C. Aiken, Legal Assistant

313-465-7208 Fax: 313-465-7209 gca@honigman.com

Via Federal Express

December 31, 2003

Florida Department of State Corporation Division 409 E Gaines Street Tallahassee, Florida 32399

Re: Midland Capital Corporation

Dear Sir/Madam:

Enclosed for filing is Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business In Florida together with a Certificate, certified by the State of Michigan, evidencing the name change and our check in the amount of \$43.75 to cover the cost of filing and one certified copy of the document.

This is also a request for <u>one certified copy</u> of the filed document. Please note that our check included the cost of filing and one certified copy.

Please return the documents to the undersigned.

If you have any questions or problems with regard to this request, please contact the undersigned by telephone call to (313) 465-7208.

Thank you for your assistance and cooperation.

Legal Assistant

Enclosures

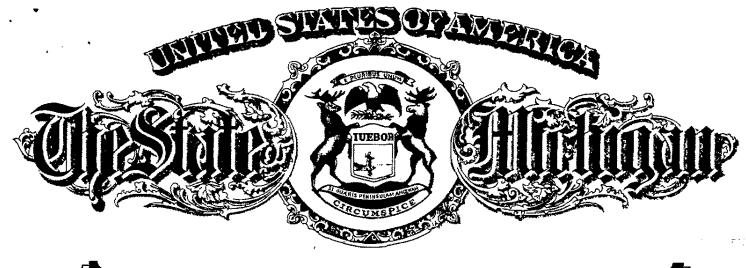
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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	P01455			Lii	
(Document nu	umber of corporation (if kn	lown)	黑黑	O	
1 Midland Capital Corporation		· -	一 美帝 で	2	
(Name of corporation as it app	pears on the records of the	Department of State)		
2. Michigan		3. March 30, 1984			
(Incorporated under laws of)	(Date	authorized to do bus	iness in Florida)		
	SECTION II				
(4-7 COMPLETE OF	NLY THE APPLICABLE	CHANGES)			
4. If the amendment changes the name of the corpora	ation, when was the cl	hange effected un	der the laws o	f	
its jurisdiction of incorporation? December 23,20		_	-4	•	
5. MMA Captial Corporation					
(Name of corporation after the amendment, adding suffix "contained in new name of the corporation)	orporation," "company,"	or "incorporated," or	appropriate abbre	eviation, if	
6. If the amendment changes the period of duration,	indicate new period or	f duration.			
- ·	•				
	(New duration)				
7. If the amendment changes the jurisdiction of incom	rporation, indicate nev	w jurisdiction.			
	(New jurisdiction)				
	•				
- Michelle K Homo		12/12,	63		
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by	if in the hands that fiduciary)	(Da	ite)	- ·	
Highelle K Harris		Vino Drz	highest		
(Typed or printed name of person sig	gning)	(Title of per	rson signing)	-	



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

COLONIAL SERVICE AND MORTGAGE CORPORATION was incorporated as a Michigan profit corporation on February 6, 1984.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on December 13, 1989, amending Article I, changing the corporate name to MIDLAND CAPITAL CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on December 23, 2003, amending Article I, changing the corporate name to MMA CAPITAL CORPORATION.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 30th day of December, 2003.

Bureau of Commercial Services

. Director

