

P02000011291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

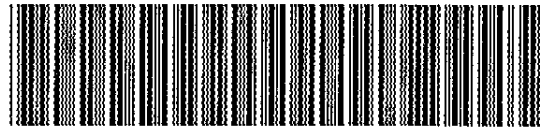
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*The name change was
authorized per Juan-
& Jorge - ac 8/4*

Office Use Only



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07/22/03--01046--001 **43.75

03 JUL 22 AM 11: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

n/c

Interbank E corporation
5200 SW 8TH ST, CORAL GABLES, FL 33134
305) 442 8212

Coral Gables, Fl July 21, 2003

Department of State
Division of Corporations
P o box 6327,
Tallahassee, Fl 32314

Gentlemen:

Attached please find Articles of Amendment to the Articles of Incorporation of Interbank E Corporation to change its name to IMC Mortgage Corporation. Also attached cheque in the amount of \$43.75 to cover cost of filing the amendment and certified copy of the amendment. Please send the certified copy of the amendment to

IMC Mortgage Corporation
5200 SW 8th St, Suite 207 A
Coral Gables, fl 33134

Our phone is 305) 442 8212

Cordially

INTERBANK E CORPORATION


Jorge Valdes-Pages

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERBANK E CORPORATION

(present name)

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(Document Number of Corporation (If known))

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)*

NAME OF THE CORPORATION TO BE CHANGED TO

Gables Mortgage Corporation

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
(voting group)

- 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.

Signed this 21 day of JULY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Valdes-Lagos
(Typed or printed name)

President
(Title)