

P02000011291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

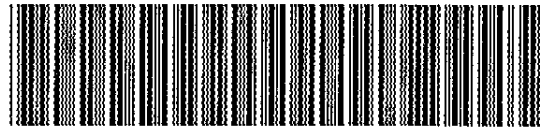
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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

Office Use Only



500021512695

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)

P02000011291

(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:

03 JUL 22 AM 11:17
FILED
SECRETARY OF STATE
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)