

P03000026745

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Bianca V. De La Fuente gave authorization
to correct the old name.

3/20 28



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03/13/03--01030--021 **05.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

N/c

V SHEPARD MAR 21 2003

Wholesale Mortgage Direct Corporation
906 N.W. 135 Way
Sunrise, FL 33325
Telephone: (954) 205-0144

March 12, 2003

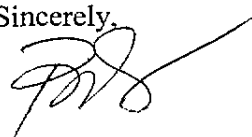
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document number P03000026745

Dear Sir / Madam,

Enclosed herewith please find amended articles of incorporation for First Metropolitan Mortgage Co. for the purpose of initiating a name change. Enclosed please find a check in the amount of \$35.00 for the filing fees. Should you require any further information please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Bianca V. de la Fuente', written over a horizontal line.

Bianca V. de la Fuente

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST METROPOLITAN MORTGAGE COMPANY

NAME CHANGE TO:
WHOLESALE MORTGAGE DIRECT CORPORATION

The undersigned, as all the members of the Board of Directors of First Metropolitan Mortgage Company, a Florida Corporation, unanimously agree, adopt, consent to, and order the following corporate actions under §607.1003 of the Florida Statutes:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate action:

WHEREAS, the Corporation, having made certain internal changes, desires to change its name to Wholesale Mortgage Direct Corporation, and

WHEREAS, the shareholders unanimously approved said change, and

WHEREAS, the Board of Directors and shareholders unanimously approved said change, and

WHEREAS, it is in the best interest of the Corporation to consummate this amendment.

NOW, THEREFORE:

BE IT RESOLVED, the Corporation, shall, from the date ascribed hereto below, be known as Wholesale Mortgage Direct Corporation.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors of WHOLESALE MORTGAGE DIRECT CORPORATION, execute the foregoing corporate action for the purpose of giving their consent to it as of March 12, 2003.

FIRST METROPOLITAN MORTGAGE CO.,
a Florida Company,

By: 

Bianca V. de la Fuente, Secretary