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P. 01/02

Division of Corporations

P03000036597

Florida Department of State

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BASIC AMENDMENT

RESOURCE MORTGAGE SOLUTIONS INC.

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ARTICLES OF CORRECTION

for

RESOURCE MORTGAGE SOLUTIONS INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000036597

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on April 1, 2003


(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

The total number of shares of capital stock which the Corporation has the authority to issue was incorrectly stated as four million five hundred thousand one hundred (4,500,100) shares of common stock having no par value.

Correct the incorrect statement or defective execution:

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock having no par value.


Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Ivan A. Colao, Vice President of Motolaw, Inc.

Typed or printed name of signer

Incorporator

Title

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