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Division of Corporations

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Florida Department of State
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Account Name : RITTER, RITTER & ZARETSKY
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DIVISION OF CORPORATIONS

ATTN: LILLIAM V.

BASIC AMENDMENT

MORTGAGE PROCESSING SERVICES, INC.

Certificate of Status	1
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ATTN: BRW

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Amendment

06/25/04 6/23/2004

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June 23, 2004

ATTN: Amendments
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Mortgage Processing Services, Inc.
Document #: P03000069984

Dear Sir/Madam:

The enclosed articles of amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the above listed address.

Please do not hesitate to call with your questions, thank you.

Very truly yours,



John Ritter

JAR/lfv

Articles of Amendment
to
Articles of Incorporation
Of
MORTGAGE PROCESSING SERVICES, INC.

DOCUMENT # P03000069984

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation:

NO CORPORATE NAME CHANGE

AMENDMENTS ADOPTED:

Article IV ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15th Street Suite #100, Miami, Florida, 33132 and the name of the initial registered agent of the corporation at that address is JOHN RITTER.

Article VI ADDRESS

. The name and street address of the officer(s) and director(s) who shall hold office until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Barbara Palacios,	4444 SW 71 st Avenue, Suite 109, Miami, Florida.	Vice President, Director
Conrad Ritter,	4444 SW 71 st Avenue, Suite 109, Miami, Florida.	President, Director
John Ritter	4444 SW 71 st Avenue, Suite 109, Miami, Florida.	Vice President, Director Secretary

The date of acceptance of these amendments is June 15, 2004 and all are effective immediately.

These amendments were approved, unanimously, by the board of directors on June 15, 2004 without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2004.


John Ritter, Vice President

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TALLAHASSEE, FLORIDA