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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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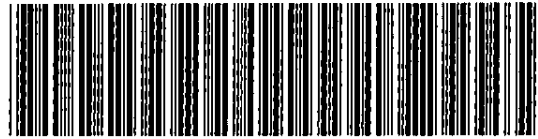
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
3/4

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February 28, 2008

Florida Dept. Of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

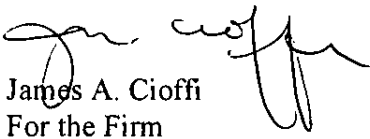
Re: Arch Mortgage Corporation

Dear Sir or Madam;

Enclosed please find the Amendment of the Articles of Incorporation for Arch Mortgage Corporation and a check in the amount of \$43.75 for the filing fee which includes \$8.75 for the certified copy. I have enclosed a stamped self-addressed envelope for the certified copy.

If you have any questions please call our office.

Sincerely,

  
James A. Cioffi  
For the Firm

JAC/sch

Encl.

received  
2/29/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCH MORTGAGE CORPORATION

FILED  
08 FEB 29 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, ARCH MORTGAGE CORPORATION, a Florida corporation adopts these Articles of Amendment, to its Articles of Incorporation, filed in Tallahassee, Florida, on September 5, 2003, to delete Article IV and substitute the following:

Article IV

The number of shares the corporation is authorized to issue is 100,000 at a par value of \$1.00 per share.

The foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 1st day of January, 2008.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment, this 1st day of January, 2008.

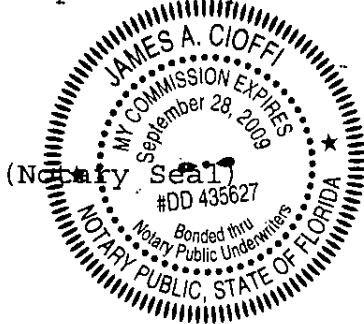


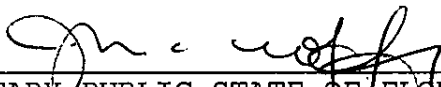
\_\_\_\_\_  
Steven Maione, President and Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Steven Maione, President and Director of ARCH MORTGAGE CORPORATION, the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purposes therein stated this 1st day of January, 2008. He is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_