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Division of Corporations

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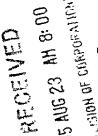
: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694



	Phone Fax Number	: (305)634· : (305)633·		Đ
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P. 01/02



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Articles of Amendment 10 Articles of Incorporation SECRETARY OF STATE TALLAHASSEE, FLORIDA

BUG-23-2005

Metro Mortgage Financial Group Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

Po3600112188

(Document number of corporation (if known)

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "inc.," or "Co.")

NEW CORPORATE NAME (if changing):

AND:	Secutory	CAROL	EMCRY	
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	(Anach additional ;	pages if necessary)		
an amendment por implementing	provides for exchange, reclassifica the amendment if not contained in	tion, or cancellation the amendment its	of issued shares, pro lift (if not applicable, ind	vision icate N

(continued)

ED'S TOUR OUT IN
The date of each amendment(s) adoption: 8 33 05
Effective date if applicable: 823/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signed this 23 day of AUG. 200K
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ANDREE SACA
(Typed or printed name of parson signing)
mident

FILING FEE: \$35

(Title of person signing)

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