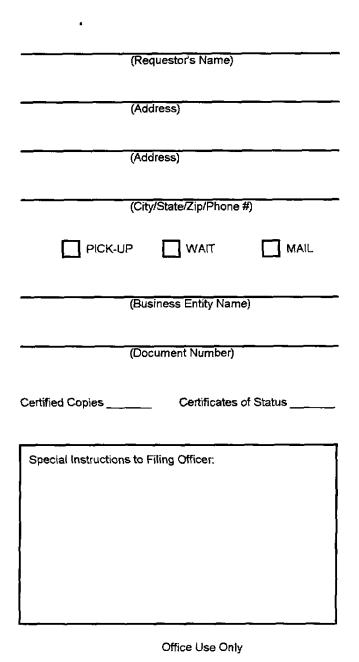
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B. McKnight MAY 2 U 2005

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF C	CORPORATION: EQUICAP MORTO	SAGE CORPORATION	
DOCUMEN	Г NUMBER:P04000061073		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this n	natter to the following:	
	BRUCE L. ROSENBLATT		
	(Name of C	Contact Person)	
	TRANS CAPITAL MORTGAGE, INC.		
	(Firm/	Company)	
	PO BOX 802302		
	(A	ddress)	
	AVENTURA, FLORIDA 33280-2302		
		/ and Zip Code)	
For further in	formation concerning this matter, ple	ease call:	
BRUCE L. ROSENBLATT		at (_305) 466-0033	•
!	(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fee	e ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

EQUICAP MORTGAGE CORPORATION (Name of corporation as currently filed with the Florida Dept. of State) P04000061073 (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: NEW CORPORATE NAME (if changing): TRANS CAPITAL MORTGAGE, INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/09/2005	
Effective date if applicable: 05/09/2005	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 act and shareholder action was not required.	tion
☐ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this 9TH day of MAY , 2005 .	
Signature Fresident Director (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)	
BRUCE L. ROSENBLATT	
(Typed or printed name of person signing)	
PRESIDENT/DIRECTOR	
(Title of person signing)	

FILING FEE: \$35