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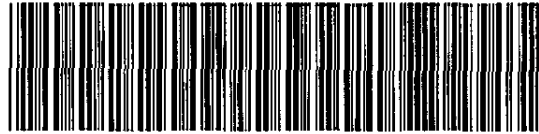
(Business Entity Name)

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**LAZARUS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MD MORTGAGE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**MD MORTGAGE CORP.**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE# DIRECTORS**

**MD MORTGAGE, CORP.: PRINCIPAL CHANGE OF ADDRESS  
AND MAILING ADDRESS CHANGE TO:  
14875 NW 77<sup>TH</sup> AVENUE, SUITE #204, MIAMI LAKES, FL. 33014**

**MARTHA E. PINO: REGISTERED AGENT  
14875 NW 77<sup>TH</sup> AVENUE, SUITE #204, MIAMI LAKES, FL. 33014**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**N/A**

**THIRD:** The date of each amendment's adoption: **JANUARY 31<sup>ST</sup>, 2005**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Sept 12<sup>th</sup> day of Sept, 2005

Signature: Martha E. Pino  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**MARTHA E. PINO**  
Typed or Printed Name

**PRESIDENT**  
Title