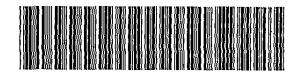
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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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Office Use Only

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: Metco Mos | etgage and Finance | cial Services Inc |
|--|---|--|
| DOCUMENT NUMBER: P04000 | 1127995 | · |
| The enclosed Articles of Amendment and fee are st | ubmitted for filing. | |
| Please return all correspondence concerning this ma | atter to the following: | |
| Julie Boyd- | Elrod ontact Person) | <u> </u> |
| (Firm/ C | Company) | <u>managaran dan salah sal</u> |
| 4307 E. Colo | onial Drive | |
| Orlando, FL (City/State/ | 32803 and Zip Code) | <u> </u> |
| For further information concerning this matter, plea | ase call: | |
| Julie Bryd-Elrod (Name of Contact Person) | at (407) 472- (Area Code & Daytime To | elephone Number) |
| Enclosed is a check for the following amount: | | |
| □ \$35 Filing Fee \$\times \$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 Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corpora 409 E. Gaines Street | tions |

Tallahassee, FL 32399

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|---|------------------|----------------------------------|------------------|----------------|------------------------------------|------------------|
| | | Articles of Amen to | ameni | | 5000 | 7 |
| | A | articles of Incorp | oration | , | O4 OL ASECARIA LAHAS Loc. | IRV A) |
| nd 1 - A | 4 . 1 | | ->al S- | . سد سروب | ^ა | SEE OF |
| Name | of corporation | e and Fina as currently filed wi | th the Florida I | Dept. of State | <u></u> | ¢.(|
| | ~ · · · · | | <u> </u> | | | - |
| | | ont number of corpor | |) | | |
| | | | | | C. C. | |
| suant to the provisions of the following amend | | | | toriaa Pro | jit Corpo | ration |
| EW CORPORATE NA | ME (if chang | vino): | | | | |
| | | _ _ | 0 | 0 | - 0 | |
| letro Wealth | Mana | gement. | <u>Servic</u> | es (o | QP. | |
| st contain the word "corpora rofessional corporation mus | ation," "company | " or "incorporated" | or the abbrevi | tion "Corp.,' | "Inc.," or ' | 'Co.") |
| totessional corporation mus | a contain the wo | ad chartered, pro | icssional associ | ation, or the | acorevian | ai x - a - x - y |
| <u> 1ENDMENTS ADOPT</u> | | | | | Article Nu | ımber(s) |
| or Article Title(s) bein | g amended, a | dded or deleted: | (BE SPECIF | <u>(C)</u> | | |
| | · | | <u> </u> | <u> </u> | <u> </u> | <u> </u> |
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| | (Atta | ach additional pages | if necessary) | | | |

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Ind 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 for implementing the amendment if not contained in the amendment itself:

(continued)

| The date of each amendment(s) adoption: 9/23/04 |
|---|
| Effective date if <u>applicable</u> : 9/23/04 (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 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 23RO day of September 2004. |
| 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) |
| Tulie Boyd-Elrod (Typed or printed name of person signing) |
| President (Title of person signing) |

FILING FEE: \$35