

P05 0000 26843

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BME SERVICING QUALITY CORP

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AMEND
01/27/06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BME SERVICING QUALITY CORP

PO5000026843

The articles of incorporation of BME SERVICING QUALITY CORP were amended by the corporation's board of directors on January 26, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to P.S.

1. Article VII (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

DELETE - EINAL SUAREZ
ADD - GIOVER OLIVER
383 EAST 1ST AVENUE
HIALEAH, FL 33010

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2. Article VIII (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE - EINAL SUAREZ
ADD - GIOVER OLIVER
383 EAST 1ST AVENUE
HIALEAH, FL 33010

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 26, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 26, 2006.


EINAL SUAREZ

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



GLOVER OLIVER

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