

P05000104171

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attorney and counselor at law

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(Address)

(City/State/Zip/Phone #)

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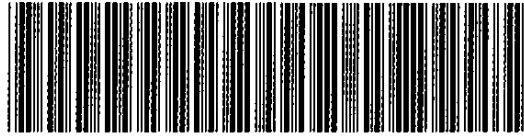
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT

Imackie Mortgage Credit Solutions, Inc.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: IMCS, INC.

The address of the principal office of this corporation shall be 8201 Peters Road, Suite 1000, Plantation, FL 33324, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on January 8, 2008 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

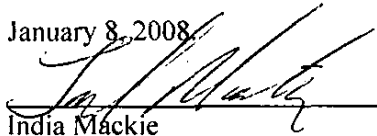
3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
India Mackie	100%

The votes cast were sufficient for approval of that voting group.

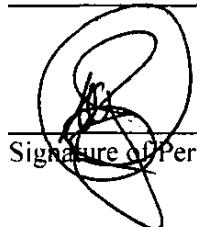
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on

January 8, 2008.


  
India Mackie

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of January by India Mackie, who are personally known to me or who have produced \_\_\_\_\_ as identification.

  
Signature of Person Taking Acknowledgment)

(SEAL)

 **Mark H. Goldberg**  
Commission # DD319737  
Expires May 19, 2008  
Bonded Tary Fish - Insurance, Inc. 800-325-7019