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# BRET JONES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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BRET JONES, ESQUIRE ELWOOD M. OBRIG, ESQUIRE RICHARD H. LANGLEY, ESQUIRE

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#### MEMORANDUM

TO:

Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

FROM:

Linda Topping, Legal Assistant

DATE:

May 1, 2006

RE:

3M MORTGAGE SERVICES, INC.

(Name change to "MDM Financial Services of Central Florida, Inc.")

Our File No. 06-12613B

Enclosed are the following in connection with the incorporation of the captioned:

- 1. First Amendment to Articles of Incorporation (original and one copy)
- 2. \$35.00 check for filing fee.

Please file the Amendment to Articles of Incorporation noting the effective date of April 13, 2006, and return a "file stamped" copy of the Articles of Incorporation to this office.

Enclosures

cc:

Mike Mobley

## FIRST AMENDMENT

to

## ARTICLES OF INCORPORATION

of

## 3M MORTGAGE SERVICE, INC.

The following amendments are made to the Articles of Incorporation of 3M Mortgage Service, Inc.:

1. Article I is hereby amended to read as follows:

#### ARTICLE 1

The name of the corporation is: MDM FINANCIAL SERVICES OF CENTRAL FLORIDA, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on April 13, 2006, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this April 30, 2006

3M MORTGAGE SERVICE, INC...

By: Michael A. Mobley, President

ATTEST:

Mary E. Mobley, Secretary