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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROYAL MORTGAGE LENDING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL MORTGAGE LENDING, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|                 |                   |
|-----------------|-------------------|
| President:      | Marie L. Pierre   |
| Vice-President: | Charles Alexander |
| Secretary:      | John D. Fisher    |
| Treasurer:      | Charles Alexander |

**SECOND:** Article 5 shall be amended to state:

|            |                 |
|------------|-----------------|
| President: | Marie L. Pierre |
| Secretary: | John D. Fisher  |

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Marie L. Pierre  
John D. Fisher  
Charles Alexander

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Marie L. Pierre  
John D. Fisher


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 2 November 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 November 2006

  
Marie L. Pierre, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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