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Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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

**QUALITY CARE MORTGAGE, INC.**

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*Amend (a) 10.18.04*

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406000254051 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**QUALITY CARE MORTGAGE, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P06000071457**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY GUY J GOULET IS REMOVED AS VICE-PRESIDENT OF THIS CORPORATION. HEREBY**

**MICHAEL J. GOULET AT 5001 S. UNIVERSITY DR DAVIE, FL 33029 IS APPOINTED VICE PRESIDENT.**

**HEREBY PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS FOR THE CORPORATION**

**ARE CHANGED TO 5001 S. UNIVERSITY DR DAVIE, FL 33029.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

406000254051 3

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H06000254051 3

The date of each amendment(s) adoption: 10/17/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

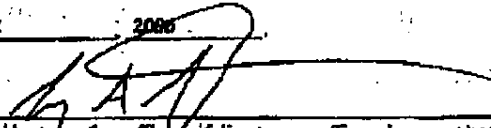
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17TH day of OCTOBER, 2006

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)

GUY A GOULET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H06000254051 3