

P0600011/344

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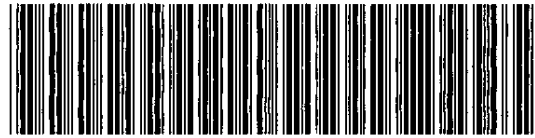
(Business Entity Name)

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08 MAR - 7 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 10 2008

**LETICIA MONTESINO, PA**

**PH: 407-616-1889**

**FAX: 407-888-8517**

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE  
ARTICLES TO BE MAILED TO:

**LETICIA MONTESINO, PA**

**11729 BROAD OAK CT**

**ORLANDO, FL 32837**

THANK YOU

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Articles of Amendment

08 MAR -7 PM 3:58

To

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

LETICIA MONTESINO, PA

P06000111344

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

**ARTICLE I**

The name of the corporation is:

**NEW CENTURY MORTGAGE SOLUTIONS, INC**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption: March 3, 2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_”

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder  
action and which was not required.

Signed this 3rd of MARCH, 2008.

Signature:



\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of directors, President or other  
officer if adopted by the shareholders)

**OR**

(By a director if adopted by directors)

**OR**

(By an incorporator if adopted by the incorporators)

**LETICIA MONTESINO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title