

To: The Florida Dept. of State
Subject: 000164.77287

From: Ashley Smith

Friday, November 09, 2007 4:45 PM Page: 1 of 2

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NATIONAL LOAN SERVICING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL LOAN SERVICING, INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of NATIONAL LOAN SERVICING, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provision of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **ROUNDPOINT MORTGAGE SERVICING CORPORATION**, and its principal place of business shall be located at 9350 Conroy Windermere Road, Windermere, FL 34786."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Written Consent, dated the 7 day of November, 2007, which is sufficient for approval.

IN WITNESS WHEREOF, NATIONAL LOAN SERVICING, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 7 day of November, 2007.

NATIONAL LOAN SERVICING, INC.,
a Florida corporation

By: 

Jefferson R. Voss, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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