

P94000002384

APRIL 25<sup>th</sup> 1997

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Re: AMENDMENT TO ARTICLES OF CORPORATION


TO WHOM IT MAY CONCERN,

ENCLOSED ARE THE AMENDMENT OF CORPORATION FOR GALLOWAY MORTGAGE CORPORATION AND THE FILING FEE.

PLEASE RETURN THE CERTIFICATE OF STATUS TO  
12460 TAMiami TRAIL SUITE 102  
MIAMI, FLORIDA 33184

IF YOU HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME AT (305) 225-3001

YOUR TRULY,

  
RAMON BECERRA  
PRESIDENT

FILED  
97 APR 29 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/29/97--01006--005  
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Name  
Change  
5/5/97  
tr

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DOCUMENT # P94000002384

GALLOWAY MORTGAGE CORPORATION

(present name)

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)

THE NAME OF THE CORPORATION IS:

GALLOWAY MORTGAGE CORPORATION

THE NAME OF THE CORPPRATION IS CHANGED TO:

LENDCORP OF AMERICA MORTGAGE & FINANCIAL SERVICES, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25th OF APRIL 1997  
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS  
AMENDMENT WAS UNANIMOUSLY ADOPTED.

GALLOWAY MORTGAGE CORPORATION

  
PRESIDENT

NAME: RAMON BECERRA

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: N/A

THIRD: The date of each amendment's adoption: 25th of April 1997

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):*

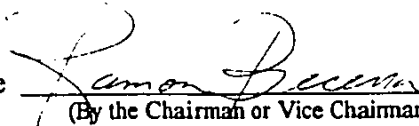
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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 day 25th of April, 19 97

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 the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON BECERRA

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

PRESIDENT

\_\_\_\_\_  
Title