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NAME: NATIONAL MORTGAGE INVESTORS OF CORAL GABLES,
 AUDIT NUMBER.....H97000019152
 DOC TYPE.....BASIC AMENDMENT
 CERT. OF STATUS..0 PAGES..... 1
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL MORTGAGE INVESTORS OF CORAL GABLES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, National Mortgage Investors of Coral Gables, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I NAME

The name of the corporation is *International Mortgage Investors, Inc.* (the "Corporation").

Date of Adoption

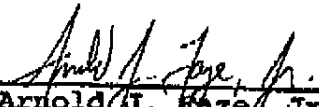
The amendment was adopted on the 17th day of November, 1997.

Manner of Adoption

The amendment was adopted by written consent of the Corporation's Board of Directors and duly approved by its shareholders in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 17th day of November, 1997.

DIRECTOR(S) SIGNATURE(S)



Arnold J. Faze, Jr.
Sole Shareholder, Director, President

Prepared:
Robert N. Allen, Jr., Esq.
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