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5/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
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NAME: NATIONAL HOME FUNDING CORPORATION
AUDIT NUMBER.....H97000007280
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
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PAGES..... 2 + 2 (original articles)
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONAL HOME FUNDING 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)*

ARTICLE I: THE NAME OF THIS CORPORATION SHALL BE:
RESIDENTIAL MORTGAGE SOURCE, INC.

The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE V: THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE COMPOSED OF TWO (2) PEOPLE. THE NAMES AND ADDRESSES OF THIS CORPORATION'S DIRECTORS ARE AS FOLLOWS:

1. JUAN CARLOS CASTANEDA	2. ADLEY ELKIN
PRESIDENT	VICE PRESIDENT
161 MADEIRA AVENUE #28	161 MADEIRA AVENUE #28
CORAL GABLES, FL 33134	CORAL GABLES, FL 33134

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:

PREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-388-2571

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THIRD: The date of each amendment's adoption: MAY 02, 1997

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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 1st of MAY, 19 97.

Signature

Adley Elkin VICE PRESIDENT
(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)

ADLEY ELKIN
Typed or printed name

VICE PRESIDENT
Title

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