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NAME: FLORIDA COMMERCIAL MORTGAGE CORP.

AUDIT NUMBER.....H98000004544

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA COMMERCIAL MORTGAGE CORP.
(DOCUMENT NO. P94000072807)

FILED
98 MAR -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and initial address for this Corporation shall be Compass Commercial Mortgage, Inc., 6737 N.W. 44th Court, Coral Springs, Florida 33067."

SECOND: The foregoing amendment was adopted on March 5th, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

Signed this 5th day of March, 1998.

By: 
Randy Rienas, President

Carl S. Rosen, Esquire
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