

P.95000007589

LAW OFFICE  
JAMES T. IANNACCONE, P.A.

JAMES T. IANNACCONE  
ALSO ADMITTED NEW YORK BAR

THE CUMBERLAND BUILDING  
800 EAST BROWARD BOULEVARD • SUITE 510  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 523-8700  
FACSIMILE (954) 463-5888

FILED  
99 FEB 25 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 23, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


Re: Amendment to the Articles of Incorporation of National Mortgage Acceptance Corporation

Dear Sir or Madam:

We have enclosed Articles of Amendment pertaining to the above referenced Corporation along with our check in the amount of \$43.75 (including \$8.75 for a certified copy).

Please feel free to contact our office in regard to any questions or comments you may have.

Sincerely,



JAMES T. IANNACCONE

000002787450--2  
-02/25/99--01070--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

JTI/mg

Enclosures

*Amend*

VS MAR 1 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

NATIONAL MORTGAGE ACCEPTANCE CORP.

1. Article III of the Articles of Incorporation, entitled "Capital Stock",  
MORTGAGE ACCEPTANCE CORP., is amended to read as follows

ARTICLE III  
Capital Stock

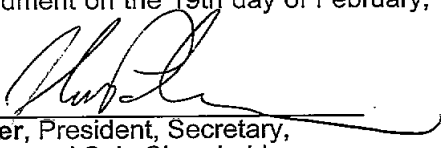
There shall be two classes of common stock as follows:

**Class A Nonvoting Common Shares:** The maximum number of shares of Class A stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares, \$1.00 par value.

**Class B Voting Common Shares:** The maximum number of shares of Class B stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares \$1.00 par value.

2. The foregoing Amendment was approved, by unanimous consent of the Board of Directors and the shareholders entitled to vote by a Special Joint Resolution of the Directors and Shareholders on the 19th day of February, 1999.

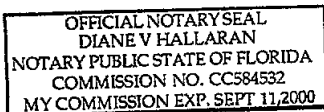
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of Amendment on the 19th day of February, 1999

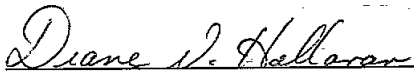
  
John Parker, President, Secretary,  
Sole Director and Sole Shareholder

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

Before me personally appeared, John Parker, President and Secretary, to me known and known to me to be the President and Secretary, respectively, of NATIONAL MORTGAGE ACCEPTANCE CORP., personally known to me or who has produced his Florida Driver's License as identification, and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of February, 1999.



  
DIANE V. HALLARAN  
Name:  
Notary Public, State of Florida  
My Commission Expires:

My Commission Expires:

Instrument Prepared by:  
James T. Iannaccone, Esq.  
800 East Broward Blvd., Suite 510  
Fort Lauderdale, Florida 33301