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PLEASE REPLY TO:

Palm Beach

December 22, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002723333-4
-12/28/98--01073--023
**** 35.00 *****35.00

Re: Sundial Mortgage Corporation
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

This firm has the privilege of representing Sundial Mortgage Corporation in the above-referenced matter.

Please find the following enclosed:

1. Articles of Amendment to Articles of Incorporation;
2. Our check in the amount of \$35.00, which covers the filing fee for the Amendment.

Thank you for your assistance in this matter.

Very truly yours,

AVIS & AVIS, P.A.

Alan F. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosure

FILED
98 DEC 28 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1-8-99
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNDIAL 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)

Amend Article VI to read:

"OFFICERS AND DIRECTORS"

Delete: G. ADAM BULYAR, VICE PRESIDENT

108 PARADISE HARBOR BOULEVARD, #309
NORTH PALM BEACH, FLORIDA 33408

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98 DEC 28 PM 12:03
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:

THIRD: The date of each amendment's adoption: October 7, 1998.

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):

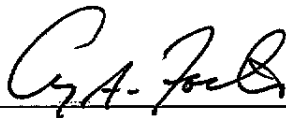
"The number of votes cast for the amendments)
was/were sufficient for approval by

_____ "
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 7 day of OCTOBER, 1998

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)

CRAIG A. FOSTER

Typed or printed name

PRESIDENT

Title