



THE UNITED STATES
CORPORATION
COMPANY

P95000083919

ACCOUNT NO. : 072100000032

REFERENCE : 676255 4303929

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 87.50

ORDER DATE : January 21, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 676255-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

*name
change
amend*
200002407262--9

DOMESTIC AMENDMENT FILING

NAME: THE MORTGAGE HOUSE, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L. Earnest
W.P. Verifier

EXAMINER'S INITIALS:

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Acknowledgement	<i>Don</i>

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98 JAN 21 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 JAN 21 PM 1:14
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MORTGAGE HOUSE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is THE MORTGAGE HOUSE, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I as follows:

"ARTICLE I

The name of the Corporation shall be: VALMOUSE HOLDINGS, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the Shareholders, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 12th day of January, 1998.

THE MORTGAGE HOUSE, INC.

By: 

ORLANDO VALEA,
President

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