THE UNITED STATES CORPORATION

ACCOUNT NO.

072100000032

REFERENCE

661752

7123683

AUTHORIZATION

COST LIMIT :

\$ PREPAID

ORDER DATE: January 8, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 661752-005

CUSTOMER NO:

7123683

CUSTOMER:

Dennis Rose, Esq

Dennis Rose, P.a.

Suite 200

1450 Madruga Avenue Miami, FL 33146

DOMESTIC AMENDMENT FILING

	NAME	: A+	MORT	FAGE	CORP.		
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CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A+ MORTGAGE, CORP.

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 orticle number(s) being amended, added or deleted)

Article 1 is hereby amended as follows;

The initial name of the corporation was A+ Mortgage Corp.

The new name of the corporation is A Plus Mortgage Corp.

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:



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THIRD:	The date of each amendment's adoption: 1248-97						
FOURT	H: Adoption of Amendment(s) (CHECK ONE)						
6	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	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 100 percent						
	voting group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
נ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 8 day of Duen W 1997						
Signature	Olieno And						
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	ALVARO ARGUELLO OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	BLUARD ARGUELLD						
	Typed oxprimed name						
	*						
PRESIDENT							
Title							

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