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**BASIC AMENDMENT**

**U.S. TRUST MORTGAGE SERVICE COMPANY**

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T. BROWN, AUG 14, 2007

9/12/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**U.S. TRUST MORTGAGE SERVICE COMPANY  
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*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 adopted: Article I – Name is being amended in its entirety so that it will now read:

"The name of the corporation is: UST Mortgage Company."


**SECOND:** The date of the amendment's adoption is August 4, 2003.

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed as of August 4, 2003.

U.S. TRUST MORTGAGE SERVICE COMPANY

BY:

  
Stanley Matuszewski, Director