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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRIDGE MORTGAGE BANK OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMENDED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIDGE MORTGAGE BANK OF AMERICA, INC.

Pursuant to the provisions of section 607.1906, Florida Statutes, this 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)

ARTICLE VII BEING AMENDED, ADDED IS THE NAME
PETER MCARDLE AS SECRETARY

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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: 3-12-99

Prepared by:
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PRESIDENT

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