Division of Corporations



Florida Department of State

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From:

Account Name : EMPLRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

SION OF CONTERVENS

BASIC AMENDMENT

BRIDGE MORTGAGE BANK OF AMERICA, INC.

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

3/17/99 10:27 AM

1 of 2

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MAR-17-1999 10:45

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRIDGE MURTGAGE BANK & AMERICA, INC.

(present harrie)

Pursuant to the provisions of section 60%. 1906. Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate arnole number(s) being amended adore or deleted)

PETER MCARALE AS SECRETARY

MARY I AM II: 33 RETARY OF STATE AHASSEE, FLORIDA

SECOND: If an amendment provides for the exchange, recitasification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment issue, are as follows:

THIRD: The date of each amendment's adoption: 3-12-90

Prepared by.
Annette Cassells C.P.A.
4801 5. University Dr#118
Ft. Lauderdale, F1 33328
954) 452-1065

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FO	URITH: Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the storcholders. The number amendment(s) was/were sufficient for approval.	of votes cast for the
	The amendment(s) westwere approved by the shareholders through voting groups. The following statement must be securately provided for each voting group critical to separately on the coveridment(s):	
•	"The number of votes east for the amendment(s) was/were	
	sufficient for approval by value group	••••••••••••••••••••••••••••••••••••••
•		
	The amendment(s) was/were adopted by the board of directors without salarcholder action was not required.	, and
	The amendment(s) was/were adopted by the incorporators without shareholder section was not required.	action and shareholder
		<u>=</u>
	Signed this day 12 74 OF MARCH 19 9	
:	Signature On the Chairmas of Vida Chairmas of the Board of Directors, President or other	
:	(By the Chairman or Vide Chairman of the Board of Derectors, President or otherhanders)	a office it equited by the
:	OR	
•	(By a director if adopted by the directors)	
•	OR	
	(By an incorporator if adopted by the incorporators)	-
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	SHAHAB KALAIS	
:	Typed or product name	· <u>—</u>
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