

P96.000066915
12/29/97

To whom it may concern.

please do amendment of name to

"The ~~dis~~ discount mortgage Store, Inc"

and mail to address

22295 Guadeloupe Street

Boca Raton, FL, 33433

400002389224--9
-01/05/98--01041--008
*****43.75 *****43.75

Work tel # ~~(561)~~ (954) 422-8966

Sincerely

W. FACTOR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 11:33

N.C.
01-09-98
CC

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

WARNAN CORP

(present name)

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

to read as follows:

"The Discount mortgage Store, Inc."

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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: Dec. 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

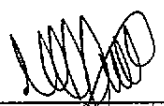
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of December, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WARREN M. FACTOR

Typed or printed name

PRESIDENT.

Title