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FIRST AMERICAN MORTGAGE SECURITIES, INC.
INVESTMENT MORTGAGE BANKERS

September 17, 2001

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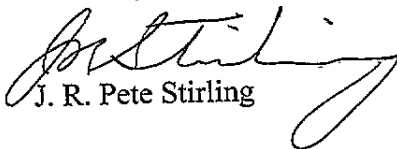
Department Of State
Division Of Corporations

To Whom It May Concern:

Enclosed please find an Amendment to our Articles Of Incorporation.

Please file said Amendment and return the requested Certificate as soon as possible.

Sincerely,


J. R. Pete Stirling

Amendment
MT
9-26-200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 11:24

601 CLEVELAND STREET, SUITE 370, CLEARWATER, FLORIDA 33755
(727) 447 - 1153 • • (727) 447 - 2701 FAX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 20 AM 11:24

FIRST AMERICAN MORTGAGE SECURITIES, INC.
(present name)

Pursuant to the provisions of section 607.1006, 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 III OF THE ARTICLES OF INCORPORATION IS
amended and RESTORED IN ITS ENTIRETY, AS FOLLOWS:

ARTICLE III

THE CAPITAL STOCK OF THE CORPORATION shall
BE divided INTO FIVE million (5,000,000)
SHARES OF COMMON STOCK WITH A PAR
VALUE OF \$.001 PER SHARE, and EACH SHARE shall
ENTITLE THE HOLDER THEREOF TO ONE VOTE ON
EACH MATTER SUBMITTED TO THE SHAREHOLDERS
FOR APPROVAL. THERE IS ALSO HEREBY AUTHORIZED
TWO million (2,000,000) SHARES OF NONVOTING
PREFERRED STOCK.

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: SEPTEMBER 10, 2001.

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 day 14 of SEPTEMBER 19 2001.

Signature

J. R. Stirling
(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)

J. R. Stirling

Typed or printed name

President

Title