

LAW OFFICES  
**RICHARD WASERSTEIN**

WASERSTEIN LAW BUILDING  
913 NORMANDY DRIVE (71ST STREET)  
MIAMI BEACH, FLORIDA 33141

TELEPHONE: (305) 866-1455  
FAX: (305) 866-1454

P97000003062

April 18, 1997

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Certificate of Amendment  
ACCORD MORTGAGE LENDERS CORP.

Dear Sir/Madam:

Enclosed, please find a Certificate of Amendment for ACCORD MORTGAGE LENDERS CORP., to be filed and recorded. I have enclosed a self-addressed stamped envelope for the return of same once it has been processed.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,



RICHARD WASERSTEIN  
RW:bg

encs.

200002153652--7  
-04/24/97--01060--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*WJ*  
*P97000003062*  
*Amend*  
*to PG*  
*6/23/97*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 30, 1997

RICHARD WASERSTEIN  
913 NORMANDY DRIVE, 71ST STREET  
MIAMI BEACH, FL 33141

SUBJECT: ACCORD MORTGAGE LENDERS CORP.  
Ref. Number: P97000003062

We have received your document for ACCORD MORTGAGE LENDERS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00022634



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

RICHARD WASERSTEIN  
913 NORMANDY DR., 71ST STREET  
MIAMI BEACH, FL 33141

SUBJECT: ACCORD MORTGAGE LENDERS CORP.  
Ref. Number: P97000003062

We have received your document for ACCORD MORTGAGE LENDERS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 297A00028537

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION

of

**ACCORD MORTGAGE LENDERS CORP.**

A Florida Corporation

Currently, ISAAC ROBERTO DOUER, the President and Secretary respectively of ACCORD MORTGAGE LENDERS CORP. a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 17 day of April 1997 which Resolution is as follows:

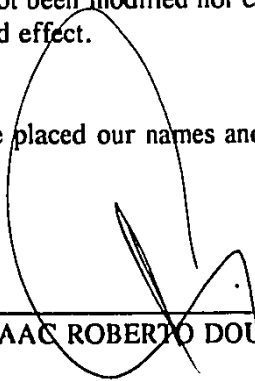
**ARTICLE SIX**  
**BOARD OF DIRECTORS**

|                             |   |
|-----------------------------|---|
| PRESIDENT & TREASURER:      | ISAAC R. DOUER  |
| VICE-PRESIDENT & SECRETARY: | ELIAS AZAR  |
| DIRECTOR:                   | JOSEPH AMELLIO  |
| (all at)                    | 9835 S.W. 72nd Street, Suite 204, Miami,<br>Florida 33173 |

**BOTH LOCATED AT: 9835 S.W. 72nd Street, Suite 204, Miami, Florida 33173**

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 17 day of April, 1997.

  
\_\_\_\_\_  
(Seal)  
ISAAC ROBERTO DOUER, President

STATE OF FLORIDA     )  
COUNTY OF DADE     )

THE FOREGOING INSTRUMENT was acknowledged to and before me, the undersigned authority, at Miami, Dade County, Florida by ISAAC ROBERTO DOUER who is personally known to me or who have produced Florida Drivers License as identification and who did (did not) take an oath and has executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 17 day of April, 1997.

  
\_\_\_\_\_  
PUBLIC NOTARY STATE OF FLORIDA  
AT LARGE

