

5/07/98

P97000003062

FLORIDA DIVISION OF CORPORATIONS  
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9 40 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ACCORD MORTGAGE LENDERS CORP.

AUDIT NUMBER.....H98000008667

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment

05-12-98

DC

5/07/98

FLORIDA DIVISION OF CORPORATIONS  
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5/07/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

ACCORD MORTGAGE LENDERS CORP.  
9835 SUNSET DRIVE STE 204  
MIAMI, FL 33173

SUBJECT: ACCORD MORTGAGE LENDERS CORP.  
REF: P97000003062

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Please complete the date in the first paragraph, last line THE DAY OF APRIL 1998..... Also, the date above the signature in the IN WITNESS WHEREOF..... and the date in the ACKNOWLEDGMENT STATEMENT under the signature.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008667  
Letter Number: 398A00025328



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

ACCORD MORTGAGE LENDERS CORP.  
9835 SUNSET DRIVE STE 204  
MIAMI, FL 33173

SUBJECT: ACCORD MORTGAGE LENDERS CORP.  
REF: P97000003062

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008667  
Letter Number: 598A00025906

+H8000008667

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 30 day of April 1998 which Resolution is as follows:

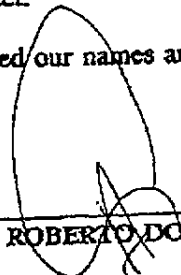
ARTICLE SIX  
BOARD OF DIRECTORS

PRESIDENT & TREASURER:	ISAAC R. DOUER
VICE-PRESIDENT & SECRETARY:	ELIAS AZAR
DIRECTOR:	JOSEPH AMELLIO
VICE-PRESIDENT & DIRECTOR:	FERNANDO DOUER

ALL LOCATED AT: 9835 S.W. 72nd Street, Suite 206, Miami, Florida 33173

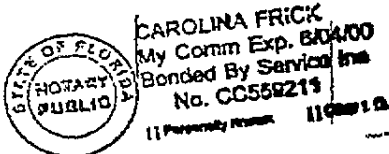
I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.


IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 30 day of April, 1998.

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

STATE OF  
COUNTY OF

The foregoing instrument was acknowledged before me this 30 day of April, 1998 by ISAAC ROBERTO DOUER, who is personally known to me or who has produced his Fl. D.L. as identification.



  
\_\_\_\_\_  
Printed Name: Carolina Frick  
NOTARY PUBLIC STATE OF \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Prepared by: Richard Wasserstein, Esq.  
913 Normandy Dr. (305) 868-1455  
Miami, Bch., FL 33141 FBNo. 604380

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA