

P97000027339



ACCOUNT NO. : 072100000032
REFERENCE : 677827 4303929
AUTHORIZATION : Patricia Pizzi
COST LIMIT : \$ 87.50

ORDER DATE : January 22, 1998
ORDER TIME : 10:34 AM
ORDER NO. : 677827-010
CUSTOMER NO: 4303929

Name Changes Amend

700002409757--1

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PRIMARY MORTGAGE ASSOCIATES, INC.

FILED
98 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Handwritten form with fields: Name, Document, Examiner, Acknowledgement, W.P. Verifier. Includes initials and date 1/23/98.

RECEIVED
98 JAN 23 AM 8:45
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRIMARY MORTGAGE ASSOCIATES, INC.

FILED
88 JAN 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is PRIMARY MORTGAGE ASSOCIATES, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: PRIMARY
ADVISORY SERVICES, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 21 day of January, 1998.

PRIMARY MORTGAGE ASSOCIATES, INC.

By: Bradley S. Weiss
Bradley S. Weiss,
President