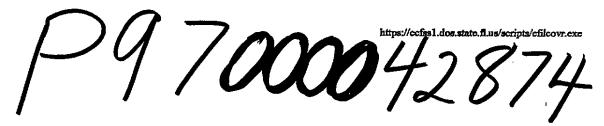
Division of Corporations



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

KEMPES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	- 02
Estimated Charge	\$35.00

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468-20-1999 10:09

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## H9900009203 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEMPES, INC.



The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

- 1. The name of the corporation is Kempes, Inc.
- 2. The Articles of Incorporation were originally filed on May 14, 1997.
- 3. By consent dated April 8, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
- 4. The text of the amendment to the Articles of Incorporation is as follows:

## ARTICLE I

1. The name of the Corporation shall be Kempes Mortgage, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 8th day of April, 1999.

Kempes, Inc.

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Nilson Nigrques, Jr., President

Richard H. Breit 3111 Stirling Rd. Ft. Laud., FL 33312 (954) 985. 4111 FBNO. 283436

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