

P97000057479

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000201183 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**BASIC AMENDMENT**

**UNITED MORTGAGE BANKERS, INC.**

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

RECEIVED  
05 AUG 22 AM 8:00  
DIVISION OF CORPORATION

FILED  
05 AUG 22 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AJR  
8/23/05

(((H05000201183)))

FILED  
05 AUG 22 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED MORTGAGE BANKERS, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

UNITED MORTGAGE BANKERS, INC.

**AMENDMENT ARTICLE III**

WE ARE INCREASING THE NUMBER OF SHARES OF STOCK (CAPITAL CONTRIBUTION) THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME TO 10,000 SHARES AT \$1.00 PAR VALUE.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF JANUARY 2005. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

**UNITED MORTGAGE  
BANKERS, INC.**

  
Eugenio Escurain  
President