

P970000 648/3

Division of Corporations
Po Box 6327
Tallahassee FL 32314

To Whom It May Concern,

I would like to change the name of my existing corporation, Everglades Environmental to BankAmerica Mortgage Corporation. I have enclosed a letter from the Department Of Banking and Finance giving their approval of this name.

I can be reached at (954) 845-9200 if you have any questions or 4307 Diamond Row, Weston, FL 33331. Please send the name change records to this address also.

Sincerely


Andrew Venezia

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97 NOV 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
KFS
11-18-97



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

November 5, 1997

Mr. Andrew Venezia
13790 NW 4th Street
Suite 106
Sunrise, FL 33325

Dear Mr. Venezia:

Re: "BankAmerica Mortgage Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a ~~foreign~~ ^{Florida} corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everglades Environmental Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # I - NAME

Change To: BANKAMERICA Mortgage Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/16/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

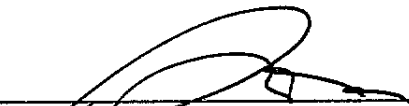
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of October, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Venezia

Typed or printed name

President.

Title