

P97000064813

Florida Department Of State

Re: First Countrywide Mortgage Corporation

Please change the name to this corporation as per the amendment to Omnifirst Home Loans, Inc.
and mail the document back to me at:

Because of the need to get this change of name ASAP would you please fax me a copy of the name change
before you mail it out PLEASE!!! Our fax number is (954) 845-9166 THANK YOU.

Andrew Venezia
13790 NW 4th Street, Suite 106
Sunrise Fl 33325

(954) 846-2332

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FILED
98 SEP 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC CRG 9/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

First Countrywide Mortgage, Corp.
(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:
OmniFirst Home Loans, Inc.

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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: 9/22/98

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 22 day of September, 19 98

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 Veneria

Typed or printed name

President

Title