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Sender's MOISES KABA Company MOISES KABA	ESC Phone	305 642-2229 Dept/Roor/Suite/Room	70000 -07 **	029441 728/99010 ****35.00 *	378 064-003 ****35.00
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

MOISES KABA, ESQ. 1800 SW 8TH STREET MIAMI, FL 33135

SUBJECT: M & M MORTGAGE LENDING CORP.

Ref. Number: P97000070387

99 AUG 30 AM IO: 52

We have received your document for M & M MORTGAGE LENDING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 410-9111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 799A00040905



OFFICE OF THE COMPTROLLER

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

July 29, 1999

Moises Kaba III, Esq. Law Offices of Moises Kaba III, P.A. 1800 S.W. 8th Street Miami, Florida 33135

Dear Mr. Kaba:

"Mortgage Bankers Exchange Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate 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 to conduct business in the state of Florida.

:kr

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

Sincerely

Art Simon - Director Division of Banking 101 East Gaines Street Fletcher Building - Sixth Floor Tallahassee, FL 32399-0350

(850) 410-9111

CERTIFICATE OF AMENDMENT

<u>OF</u>

ARTICLES OF INCORPORATION

<u>OF</u>

M & M MORTGAGE LENDING CORP.

99 AUG 30 AM IO: 52

MOISES KABA III, as President and Secretary of M & M MORTGAGE

LENDING CORP. ("the Corporation"), hereby certifies that all of the Directors and all of
the Shareholders of the Corporation adopted a resolution by unanimous written consent
on the <u>23rd</u> day of July, 1999, which approved and adopted the following amendment to
the Corporation's Articles of Incorporation:

"ARTICLE I

The name of the Corporation shall be MORTGAGE BANKERS EXCHANGE
CORPORATION"

IN WITNESS WHEREOF, MOISES KABA III, executed this Certificate the 27th day of July, 1999.

Moises Kaba III, as President and Secretary