

P97000070427

German Real Estate & Mortgage
1710 E. Cape Coral Pkwy.
Cape Coral, FL 33904 Corp.

FILED
99 MAY 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/25/99-01001-016
*****35.00 *****35.00

NIC
Amend
of
5/25/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAY 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

German 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)

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:

THE NAME OF THE CORPORATION SHOULD BE CHANGED TO:
GERMAN REAL ESTATE & MORTGAGE CORP.

THIRD: The date of each amendment's adoption: 05-29-98

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

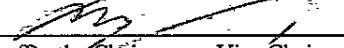
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 20 day of MAY, 19 99.

Signature  PRESIDENT
(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)

THOMAS RIEDLINGER
Typed or printed name

PRESIDENT
Title