

P9700075917

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/01/97--01096--004
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

97 SEP 18 PM 1:20

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AND
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DIVISION OF CORPORATIONS

97 SEP 18 PM 12:58

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P9700075917
Amend
4P8
9.18.97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mortgage Analysis Research Services, Inc.

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or delete)

ORIGINAL: ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President/Treasurer: Janine M. Scola
Vice President/Secretary: Janine M. Scola

whose addresses shall be the same as the principal office of the Corporation.

AMENDMENT: ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President/Treasurer: Stephen F. Daire
Vice President/Secretary: Stephen F. Daire

whose addresses shall be 224 Main Street, Suite B, Oneonta, NY 13820.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL: ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be: Janine M. Scola.

whose addresses shall be the same as the principal office of the Corporation.

AMENDMENT: ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be: Stephen F. Daire

whose addresses shall be 224 Main Street, Suite B, Oneonta, NY 13820.

ORIGINAL: ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

AMENDMENT: ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN THOUSAND (15000)** shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

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 is 17th day of September, 1997.

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

Signed this 17th day of September, 1997.

Signature

Janine M. Scola

Title

President

Janine M. Scola
President/Incorporator

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TALLAHASSEE, FLORIDA