

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
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01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MORTGAGECONNECT, INC.

Certificate of Status	1
Certified Copy	1
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Amend

T BROWN JUN - 4 2001

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MORTGAGECONNECT, INC.**

FILED
01 JUN -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGECONNECT, INC., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of the sole Director and sole Shareholder of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 23rd day of May 2001, amending the Articles of Incorporation:

RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Registered Agent shall be:

Lowell Schoenfeld
Green Schoenfeld & Kyle
1520 Royal Palm Square Blvd.
Suite 320
Fort Myers, Florida 33919

WHEREUPON, at Fort Myers, Florida this 23rd day of May 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

MortgageCONNECT, Inc. a Florida
Corporation

By: 

Cheryl A. Patten, President, Director and
Shareholder

(CORPORATE SEAL)

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge and accept the designation of registered agent for this corporation.

A handwritten signature in dark ink, appearing to read 'Lowell Schoenfeld', is written over a horizontal line.

Lowell Schoenfeld, Registered Agent