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# Florida Department of State

Division of Corporations

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Account Name : GREEN SCHOENFELD & KYLE LLP

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DIVISION OF CORPORATIONS

# **BASIC AMENDMENT**

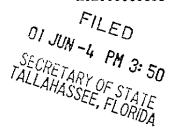
MORTGAGECONNECT, INC.

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Estimated Charge	\$52.50

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



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 23<sup>rd</sup> 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 -

Cheryl A. Patten, President, Director and

Shareholder

(CORPORATE SEAL)

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## ACCEPTANCE BY REGISTERED AGENT

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

Lowell Schoenfeld, Registered Agent