

P98000024108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

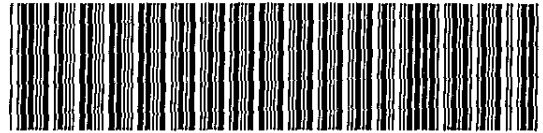
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MA

FAIRWAY MORTGAGE LENDERS, INC

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SEPT 15, 2003

FAIRWAY MORTGAGE LENDERS, INC
1133 SOUTH UNIVERSITY DRIVE
SUITE #209
PLANTATION, FL 33324
PHONE (954) 296-2004

Thank You,



Fernando Recalde

Included	35.00	filing fee
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	43.75	

1133 South University Drive Suite 209 Plantation, FL 33324 Phone (954)296-2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA MORTGAGE LENDERS, INC.

(present name)

D98000024108

(Document Number of Corporation (If known))

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)

CHANGE OF ADDRESS AND NAME

FAIRWAY MORTGAGE LENDERS, INC

1133 SOUTH UNIVERSITY DRIVE
SUITE # 209

PLANTATION, FL 33324

PHONE 954-723-1550

FAX 954-723-1551

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: SEPT 15, 2003

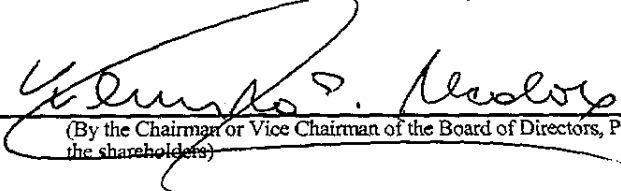
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 15 day of SEPTEMBER, 2003

Signature 
(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)

FERNANDO RECALDE

(Typed or printed name)

PRESIDENT

(Title)