## P98000035199

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CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):
1. NATIONAL M	DRIGAGE LENDERS NETWORK INC
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: NATIONAL MORTGAGE LENDERS NETWORK INC.

Ref. Number: W98000012839

We have received your document for NATIONAL MORTGAGE LENDERS NETWORK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 998A00031590

98 JUN-9 AMIO: 22

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JUN -9 PM 3: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NATIONAL MORTGAGE LENDER'S NETWORK INC.

P9800035199

(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)

Article I:

The New Name of the Corporation Shall be:

"MORTGAGE LENDERS NETWORK INC."

**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: JUNE 1th, 1998		
FOURT	: Adoption of Amendment(s) (CHECK ONE)		
Ì	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		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this		
	the shareholders)		
	OR		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	·		
	Victor CARNERO  Typed or printed name		
Typed or printed name			
	President Title		
Title			