

00721, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: YUEN MORTGAGE COMPANY  
Ref. Number: P98000037081

We have received your document for YUEN MORTGAGE COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 798A00022977

RECEIVED  
98 APR 28 PM 4:04  
DIVISION OF CORPORATION

FILED  
98 APR 28 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
YUEN MORTGAGE COMPANY shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

MORTGAGE INTERNATIONAL GUARANTEE, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 500 shares of common stock having \$1.00 par value  
per share.

ARTICLE III. OFFICER AND DIRECTOR


Michael Presley 299 Alhambra Circle, Suite 50  
Pres./V.Pres./Sec./Treas./Dir. Coral Gables, Florida 33134

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 27th day  
of April, 1998.

Corporation Service Company

A handwritten signature in dark ink, appearing to read "Karen B. Rozar", is written over a horizontal line.

Karen B. Rozar

BY: Its Incorporator

sle