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**BASIC AMENDMENT  
MORTGAGE MIAMI CORP.**

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**ARTICLES OF AMENDMENT  
OF  
MORTGAGE MIAMI CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: CHANGE OF ARTICLE NO. I


Article I of the Articles of Incorporation is hereby amended so that the name of the corporation is changed from its present name to:

**CAPITAL MORTGAGE BANKERS, INC.**

**SECOND:** The date of these amendments adoption shall be October 10<sup>th</sup>, 2002.  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 10 day of October, 2002

  
Orlando Gonzalez, President

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