

**P98000055395**

**AMERICAN CAPITAL MORTGAGE GROUP, INC.**

600 BRICKELL AVENUE  
SUITE 301-L  
MIAMI, FLORIDA 33131 U.S.A.  
TELEPHONE (305) 373-1680  
FAX (305) 373-1683

August 27, 2001

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-09/07/01--01102--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

*Amended*

Dear Sir or Madam:

Please accept the Articles of Amendment to Articles of Incorporation on behalf of American Capital Mortgage Group, Inc. Enclosed is a check for \$35.

Please send any correspondence to the above address. Thank you for your prompt attention to this matter.

Sincerely,

*Thomas N. Whalen*

Thomas N. Whalen  
President

FILED  
01 SEP - 7 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*9/14/01*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP -7 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Capital Mortgage Group, Incorporated

(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 IX is being Amended as follows:

Kenroy Archibald is no longer President.

Thomas Whalen will now be President / Director

Klaus Garcia will now be Vice-President. / Director

**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: 8/27/01

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 27 day of August, 2001.

Signature

Thomas A. Whalen, President  
(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)

Thomas Whalen  
Typed or printed name

President  
Title