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Tallahassee, FL 32301
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Corporation(s) Name

City Mortgage Corporation

Changing to:

Catalina Mortgage Corporation

☐ Profit
☐ Nonprofit

☐ Foreign
☐ LLC

☐ Limited Partnership
☐ Reinstatement

☐ Certified Copy

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

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Melanie Strickland

APR - 7

Thank You!

NIC Ames

S. PAYNE APR 7 - 2000

FILED
00 APR - 7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 APR - 7 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 APR -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City Mortgage Corporation

(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)*

The name of City Mortgage Corporation is changed to
Catarcio Mortgage Corporation.

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:

Not applicable

THIRD: The date of each amendment's adoption: December 29, 1999

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 29th day of December, 19 99

Signature

 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)

Richard T. Catarcio, President

Typed or printed name

President.

Title