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December 3, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please process the enclosed name change for First Source Mortgage. Please note that the Suite number you have on record is 222, which is incorrect. It should be 221.

Please call me at (305) 595-1991 if you have any questions.

Sincerely,

Robert Fernandez
President

FILED
98 DEC -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Source Mortgage of Miami, Inc.

(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 1

The name of this corporation shall be:

First Source Mortgage Corp.

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:

N/A

THIRD: The date of each amendment's adoption: November 30, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

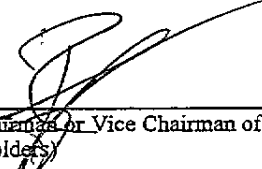
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 30th day of November, 1998

Signature


(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)

Robert Fernandez

Typed or printed name

President

Title

Incorporator