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October 22, 1998

Secretary of State  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

700002670917--3  
-10/23/98--01032--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

**P98000083233**

Enclosed find the original Articles of Amendment to Articles of Incorporation to be filed by way of your second day service. Please return the Articles to the attention of the undersigned by Federal Express. Our Federal Express billing number is 1603-1874-0.

Our check in the amount of \$35.00 made payable to the Secretary of State should cover the filing.

Very truly yours,

**BARBIERI & SCRENCI, P.A.**

  
Donna J. Keogler  
For the Firm

DJK/me

*Called 10-27-98  
Sent by regular mail  
instead of Fed Ex  
LFS*

*NC  
10-27-98  
JMS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 23 PM 1:02

APPROVED  
AND  
FILED

# Articles of Amendment to Articles of Incorporation

98 OCT 23 PM 1:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

The undersigned, being the President and Secretary of **GLOBAL MORTGAGE FINANCING, INC.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **GLOBAL MORTGAGE FINANCING, INC.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

## ARTICLE I NAME

The name of the Corporation shall be **GLOBAL MORTGAGE FINANCING CORP.**

The foregoing amendment was duly adopted by the Shareholders and Directors of this Corporation in a written action of said Shareholders and Directors dated October 10, 1998 in accordance with the Articles and By-Laws of this Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 10th day of October, 1998, all in accordance with Section 607.1006, Florida Statutes.

GLOBAL MORTGAGE FINANCING, INC.

By: Corey Clark  
Corey Clark, President/Secretary

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness



STATE OF FLORIDA )

SS:

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Corey Clark** to me known to be the person described as the President and Secretary in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 10<sup>th</sup> day of October, 1998.



Danielle Dorling  
My Commission CC812529  
Expires February 16, 2001

  
\_\_\_\_\_  
Notary Public