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BASIC AMENDMENT ATLANTIC DADE MORTGAGE CORP.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Atlantic Dade Mortgage Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Atlantic Dade Mortgage Corp. to Atlantic Mortgage Lending Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Atlantic Dade Mortgage Corp.

By: _____

Name: Yamil Aguad

Title: President

Date: June 20, 2002

Lourdes B. Rivera | FL Bar Member 195618
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