

UNLIMITED FUNDS & LENDING, INC.

2424 N. 9 Street ~ Pompano Beach, Florida 33062
(954) 785-7775 Telephone ~ (954) 785-7957 Facsimile ~ E-Mail unlimitedfunds@mindspring.com

March 08, 1999

Dear Annette,

Please find the amendment for the name change to our company and a check in the amount of \$35.00.

We would really appreciate if you could make these changes quickly. We spent an entire day thinking of a new name and we don't want to lose this name.

If you could, please call me when the changes are complete so we can start making the necessary changes.

Thank you for your cooperation,



Elke Lockert

FILED
99 MAR - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change Annette

300002799543--7
-03/09/99--01066--009
*****35.00 *****35.00

*OK
3/9/99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Unlimited Funds and Lending
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~~)

Please change name to :

Unlimited Mortgage Solutions
Inc.

FILED
MAR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3-8-99

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

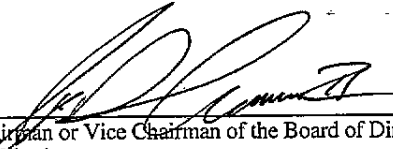
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of March, 19 99.

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)

James R. D'Aprix

Typed or printed name

Director

Title