

P98000088152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

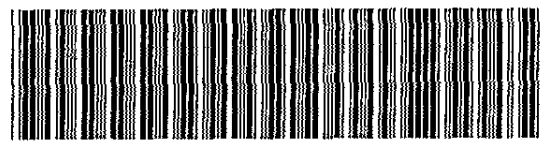
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Amend  
Ca 8/1/03



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07/28/03--01028--008 \*\*35.00

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations

Enclosed is \$35.00 to make changes to the Corporation

Concorde Mortgage of Central Florida, Inc.  
1015 E. Semoran Blvd  
Suite 201  
Casselberry, FL 32707

407 339-4409

  
Steve Heit

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONCORDS Mortgage of Central Florida, Inc.  
(present name)

P980000 88152  
(Document Number of Corporation (If known))

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)

CHANGE OF OFFICERS:

HECTOR SANTIAGO — PRESIDENT  
3151 SAWGRASS CT  
KISSIMMEE FL 34746

ROBERT C. DICONSIGLIO — VICE PRESIDENT  
3604 JERICO DR  
CASSELBERRY FL 32707

DELETE Cherry HEREDIA AS SECRETARY

ADD Theresa SANTIAGO AS SECRETARY

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:

REMOVE STEVEN HEIT AS TREASURER

THIRD: The date of each amendment's adoption: 6/1/03

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 16 day of JUNE, 2003

Signature *[Handwritten 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 DiConzilio*  
(Typed or printed name)

*Vice - President*  
(Title)