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April 1, 2003

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Real Estate Mortgages International Corporation

Document Number: P98000097093

Enclosed please find original and copy of Name Change for the above corporation together with a check in the amount of \$43.75 for the filing of the Amendments and a certified copy.

Please return certified copy to:

P O Box 547370 Orlando, FL 32854-7370

Thank you.

Maria ThurdeKoos



Offices: 1401-A Edgewaler Drive Orlando, FL 32804

Mailing Address: P.O. Box 547370 Orlando, FL 328547370

Phone: (407) 481-0022 Fax: [407] 841-2034

MISSION STATEMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Real Estate Mortgages International Corporation

Document Number: P98000090793

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:

Name Change:

The name of the corporation shall be changed to:

MCT Mortgages Corp.

The date of this change shall take effect as of April 1, 2003

Adoption of Amendment:

The amendment was unanimously approved by the shareholders and adopted by the Board of Directors as presented. All other Articles of Incorporation and ownership remain unchanged

Signed this day of

<u> April 1, 2003.</u>

President, Director

Vice President, Director