

P98000100558



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 327567 11645A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

FILED
99 AUG -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 1999

ORDER TIME : 3:58 PM

ORDER NO. : 327567-005

CUSTOMER NO: 11645A

900002948359--2

CUSTOMER: Ms. Patti Barr
Lerner & Pearce, P.a.
2888 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL MORTGAGE
BUSINESS CORP.

EFFECTIVE DATE:

C. COULLETTE AUG 03 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 AUG -2 PM 4:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

CSC

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL MORTGAGE BUSINESS CORP.
Ref. Number: P98000100558

RESUBMIT

Please give original
submission date as file date.

We have received your document for INTERNATIONAL MORTGAGE BUSINESS CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00039204

RECEIVED
59 AUG -3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INTERNATIONAL MORTGAGE BUSINESS CORP.**

FILED
99 AUG -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: **INTERNATIONAL MORTGAGE BUSINESS CORP.**
2. The Document Number is: **P98000100558**
3. The text of the Amendment is as follows:

Article numbered "VI" of the Articles of Incorporation shall be deleted in its entirety and the following shall be substituted therefore:

ARTICLE VI. DIRECTORS

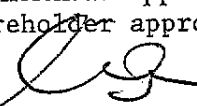
All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel Gallien	2121 West Oakland Park Boulevard, Suite 6
Director	Oakland Park, FL 33311

Douglas Gallien	2121 West Oakland Park Boulevard, Suite 6
Director	Oakland Park, FL 33311

4. The date of the Amendment's adoption is: **July 30, 1999.**

5. This Amendment has been unanimously approved by the Board of Directors pursuant to Florida Statute, 607.1002 and such vote was sufficient for approval of this Amendment. This amendment was adopted without shareholder approval as shareholder approval was not needed.


Daniel Gallien, President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

On this the 30th day of July, 1999, before me a Notary Public in and for said State and County, personally appeared *Daniel Gallien*, as *President/Director of International Mortgage Business Corp.*, and who executed the foregoing, and who acknowledged before me that he executed the above Amendment freely and voluntarily under authority duly vested in him by said corporation.

SWORN TO, and subscribed before me, on this the 30th day of July, 1999.

{seal}

notary signature

printed name

My Commission Number is:

My Commission Expires:



VIVIAN K. TREBBIEN

CC 609072

1/3/01

Personally Known ☒

Produced Identification _____

Type of Identification _____

OFFICIAL NOTARY SEAL
VIVIAN K TREBBIEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC609072
MY COMMISSION EXP. JAN. 3, 2001