



MORTGAGE CORPORATION

August 30, 2000

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To Whom It May Concern:

Enclosed please find revised Articles of Incorporation for MAR MORTGAGE CORPORATION.

Please note that we have added a Vice President.

If you should have any questions I can be reached at 561-964-3333.

Thank you for your cooperation in this matter.

Sincerely,

Martha Restrepo  
President

FILED  
00 OCT -4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. LEWIS OCT 4 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 8, 2000

MARTHA RESTREPO  
MAR MORTGAGE CORPORATION  
1911 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33406

SUBJECT: MAR MORTGAGE CORPORATION  
Ref. Number: P99000001543

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 800A00047613

RESTATED  
ARTICLES OF INCORPORATION  
OF  
MAR MORTGAGE CORPORATION

FILED  
00 OCT -4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I            NAME**

The name of this Corporation is:      MAR MORTGAGE CORPORATION

The principal place of business is 1911 Forest Hill Blvd. West Palm Beach, FL 33406

**ARTICLE II            NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III           CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) – shares of common stock a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by Stockholders or by other agreement between the parties thereto.

**ARTICLE IV            TIME OF EXISTENCE.**

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

**ARTICLE V            INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the Initial Registered Office of this Corporation is 1911 Forest Hill Blvd West Palm Beach, Florida 33406 and the name of the Initial Registered Agent of this Corporation at that address is MARTHA RESTREPO.

**ARTICLE VI           INITIAL BOARD OF DIRECTORS**

This Corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this Corporation is:

**MARTHA RESTREPO – PRESIDENT**  
1911 Forest Hill Blvd  
West Palm Beach, FL 33406

**ALVARO RESTREPO – VICE-PRESIDENT**  
1911 Forest Hill Blvd  
West Palm Beach, FL 33406

**ARTICLE VII           INCORPORATOR**

The name and address of the person signing these articles is:

MARTHA RESTREPO  
1911 Forest Hill Blvd  
West Palm Beach, FL 33406

## **ARTICLE VIII**

## **BYLAWS**

These articles of Incorporation may be amended in the manner provided by law. Every ammendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders sign a written statement manifesting their intention that certain ammendments of these articles of Incorporation be made.

A handwritten signature in cursive script, appearing to read 'Martha Restrepo', is written over a horizontal line.

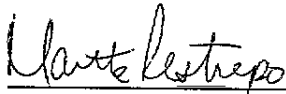
MARTHA RESTREPO

President

## Certificate

October 2, 2000

The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval.

A handwritten signature in cursive script, appearing to read "Martha Restrepo", written over a horizontal line.

Martha Restrepo - President