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February 2, 2001
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 AM 9:28

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

700003654157--4
-02/06/01--01077--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
Popular Mortgage Services of Central Florida, Inc.

Dear Sir:

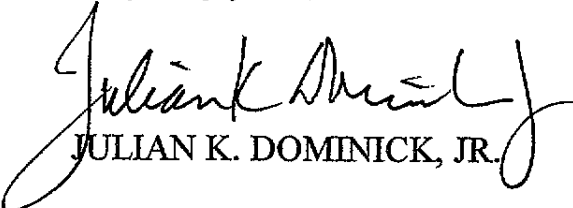
Enclosed are Articles of Amendment to Articles of Incorporation of Popular Mortgage Services of Central Florida, Inc. changing the corporate name to Valencio Mortgage Corp. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please file these Articles of Amendment and send us written confirmation of the filing and change of name.

If anything further is needed, please let me know.

Many thanks.

Very truly yours,


JULIAN K. DOMINICK, JR.

JKDjr:md
Enclosures
cc: Phyllis Kent

N/c

V. SHEPARD FEB 9 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA, INC.

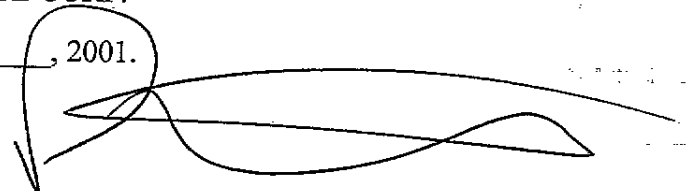
CHANGING CORPORATION NAME

TO

VALENCIO MORTGAGE CORP.

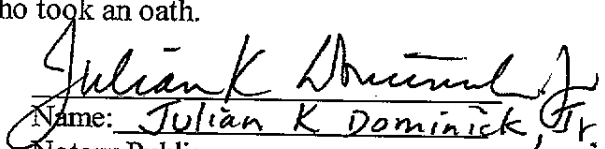
The undersigned, being the sole Director and sole Shareholder of POPULAR MORTGAGE SERVICES OF CENTRAL FLORIDA, INC., hereby adopts an amendment to the Articles of Incorporation of said corporation that the name of said corporation be changed to VALENCIO MORTGAGE CORP.

Dated this 5 day of Feb., 2001.


Phyllis Kent
Director and Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of February, 2001, by PHYLLIS KENT, who is personally known to me or who has produced a driver's license as identification and who took an oath.


Name: Julian K. Dominick, Jr.
Notary Public

My Commission Expires:

