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BASIC AMENDMENT

PREMIER PRINTING OF SOUTH FLORIDA, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:  
**PREMIER PRINTING OF SOUTH FLORIDA, INC.**
2. The name of the corporation after amendment:  
**PREMIER MORTGAGE & FINANCE CORPORATION**
3. The text of each amendment as adopted is as follows:  
**BE IT RESOLVED** that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "PREMIER MORTGAGE & FINANCE CORPORATION".
4. The amendment was adopted by the Board of Directors on the 1<sup>st</sup> day of March, 1999.
5. The amendment was unanimously approved by the sole shareholder of the corporation on the 1<sup>st</sup> day of March, 1999.
6. These amendments will be effective upon filing.

Dated: the 1<sup>st</sup> day of March, 1999.

Prepared by:  
Law Offices of Steven Garellek, P.A.  
7000 W. Palmetto Park Rd., Suite 400  
Boca Raton, Florida 33433  
Fla. Bar No. 0962480  
Tel. (561) 391-3344

**PREMIER PRINTING OF SOUTH FLORIDA, INC.**

By:   
Morris Staszower, President

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