## P99000013965

Blue Dream Mortgage Inc.

February 18, 2000

300003141403--7 -02/21/00--01099--011 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re: Amendment to Corporation Change of Corporate Name

Dear Sir/Madame:

Enclosed please find, an executed original ARTICLES OF AMENDMENT form requesting that a name change be granted, as proposed, to reflect the new legal name of the corporation as **WISE MORTGAGE**, **CORP**. We are also submitting a check in the amount of \$43.75 for the amendment and for a return certified copy of the change.

Thank you in advance for your cooperation throughout this process.

Sincerely,

Armando Roig
President

ENC.

and 3-1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLUE		MORTGAGE,	INC.	1 1 1 2 2 1	· .		<del>-</del>
BLUE	DREAM	MORTGAGE,	INC.				
	<del> </del>	(pres	ent name)		4.7	7-7	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME A motion was made and approved by the shareholders that the corporate name be changed to WISE MORTGAGE, CORP.

This motion was proposed, seconded and approved on the 18th Day of February, 2000.

OO FEB 21 PN 12: 32
SECRETARY OF STATE
ARLIANASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{2}{18}/60$
	Adoption of Amendment(s) (CHECK ONE)
<b>\Delta</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<b>_</b>	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 18 <sup>th</sup> day of FEBRUARY 2000
	(By the Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ARHANDO ROIG  Typed or printed name
	-11 as brance mane
	DOFSIDENT

Title