

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment for Peoples Trust Mortgage Center, Inc., f/k/a Peoples Trust Mortgage Center, Inc., along with our firm's check in the amount of \$35.00 to cover filing costs. ----

Please do not hesitate to contact me should you have questions or comments.

Best regards.

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Sincerely,

FOWLER, BARICE, FEENEY & O'QUINN, P.A.

Japhes A. Dozier, Paralegal

APR 1 6 1999

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEOPLES TRUST MORTGAGE CENTER, INC.⁻⁻

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:

ARTICLE I. NAME shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be

PEOPLES TRUST MORTGAGE, INC.

- **SECOND:** The date of each amendment's adoption shall be February 19, 1999.
- FOURTH: Adoption of Amendment(s) (CHECK ONE)
 - [] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
 - [] 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)

- [x] 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.

Signed this 1 day of February, 1999. Nabil Dajani, Director

