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Law Office
of
GREGORY D. LERCH
ATTORNEY AND COUNSELOR AT LAW

GREGORY D. LERCH*

OF COUNSEL:
ANTHONY M. NARDELLA
FREDERICK H. NELSON
(*ADMITTED BY FLORIDA, MARYLAND AND DC)

1081 SANDY LANE
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 869-0020
FACSIMILE (407) 869-8688

June 7, 2002

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

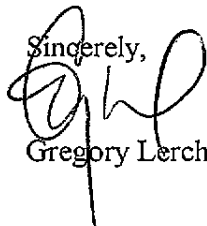
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SUBJECT: Articles of Amendment for CATHAY FINANCIAL CORP.

Enclosed are an original and one copy of the articles of Amendment to Articles of Incorporation of CATHAY FINANCIAL CORP., changing the name of the Corporation to CATHAY MORTGAGE LENDING CORP. Also enclosed a check in the amount of \$43.75 for the requisite filing fee and certificate. Please send the certificate to:

Law Offices of Gregory Lerch
1081 Sandy Lane
Longwood, Florida 32779

I can be reached at (407) 869-0020 if you have any further questions. Thank you in advance for your cooperation.

Sincerely,

Gregory Lerch

GDL/kl
enclosures

FILED
02 JUN 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN JUN 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHAY FINANCIAL CORP.

FILED
02 JUN 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

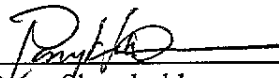
Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

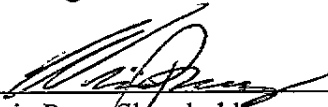
FIRST: The date of each amendment's adoption shall be immediately upon the signing of the Articles of Amendment to Articles of Incorporation with the Florida Department of State.

SECOND: NAME: Article I of the Articles of Incorporation shall be amended and restated as follows: The name of this Corporation shall be changed to **CATHAY MORTGAGE LENDING CORP.**

THE AMENDMENTS WERE APPROVED AND ADOPTED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, do hereby make and file these Articles of Amendment to Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hand and seal this 6th day of June, 2002.


Peter Pang-Shareholder President


Winnie Pang-Shareholder