

Monday, December 8, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MORTGAGE CREDIT OF AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

MORTGAGE CREDIT OF AMERICA, INC.
15980 S.W. 76 STREET
MIAMI, FL

SUBJECT: MORTGAGE CREDIT OF AMERICA, INC.
REF: P99000043050

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Mortgage Credit Of America, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Mortgage Credit Of America, Inc. to Mortgage Credit, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Mortgage Credit Of America, Inc.

By: _____

Albert Ruiz

Name: Albert Ruiz

Title: President and Director

Date: 12/6/99

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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