

P99000060678

SETH WERNER  
4975 S.W. 85 Street  
Miami, FL 33143

September 22, 1999

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-09/23/99--01075--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Pretoria 459 Corporation  
Document #P99000060678

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75, payable to the Department of State, to cover the cost of filing and a certified copy of the Amendment.

Please forward the certified copy to my attention at the address listed below:

Chris Anderson  
c/o Mortgage.com, Inc.  
8751 Broward Boulevard  
Plantation, FL 33324

954-452-0000 X 4220

If you have any questions, please do not hesitate to contact me.

Sincerely,



CHRIS ANDERSON  
Executive Assistant to Seth Werner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 AM 9:13

Enclosures

Amend  
HFT 9-29-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRETORIA 459 CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 AM 9:13

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 adopted: Article I, Name and Address, Section 1.2 shall be amended as follows:

"Section 1.2 Address of Principal Office. The address of the principal office of the corporation is:

Pretoria 459 Corporation  
c/o David Simon  
12380 S.W. 82 Avenue  
Miami, FL 33156"

SECOND: Amendment adopted: Article V, Registered Office and Agent, Section 5.1 shall be amended as follows:

"Section 5.1 Name and Address. The street address of the registered office of this corporation is:

Seth Werner  
c/o David Simon  
12380 S.W. 82 Avenue  
Miami, FL 33156"

These Amendments were adopted on September 22, 1999 by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of September, 1999



Seth Werner  
President, Secretary, Sole Director and Sole Shareholder