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March 8, 2000

P99000098231

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/13/00--01119--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our File No. 00.20 Hersh Mortgage Services, Inc.

Dear Sir/Madam:

Enclosed please find Mark W. Garrett, P.A., check no. 1574 in the amount of \$35.00 as the filing fee for Articles of Amendment, Hersh Mortgage Services, Inc.

After filing, please return the document to this office.

Thank you.

Sincerely,

  
Sharon S. Clifford

FILED  
MAR 13 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SC  
Enclosures

Enclosure

by  
P99000098231  
Amend  
288 3-13-00

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HERSH MORTGAGE SERVICES, INC.**

Hersh Mortgage Services, Inc., pursuant to Section 607.187, Florida Statutes, does hereby file the following Articles of Amendment:

1. That Article III of the Articles of Incorporation of Hersh Mortgage Services, Inc., is hereby amended to read as follows:

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of authorized stock all of one class at a par value of \$1.00 per share, to be designated "common shares".

2. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholder(s) of this Corporation, by a joint written action dated February 22, 2000, pursuant to Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 29<sup>th</sup> day of February, 2000.

HERSH MORTGAGE SERVICES, INC.

By: Nisim Miora

Nisim Miora, President

(CORPORATE SEAL)

Attest:

Itshak Hershtovich  
Itshak Hershtovich, Secretary

**FILED**  
00 MAR 13 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA