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December 30, 1999

Ms. Louise Jackson
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/03/00--01126--007
*****35.00 *****35.00


Re: Amendment sent via Airborne for (City National Lenders, Inc.)

Dear Ms. Jackson

As per our telephone conversation today, enclosed please find check number 1587 in the amount of \$35.00 representing the filing fee for the amendment I sent, but forgot to enclose the check. I am also enclosing a copy of the amendment so it will be easier for you to document your files. Please note, my partner Haraum Mellado is the President of the corporation but the check is under my name,

Should you need any additional information, please do not hesitate to call me at 1-888-354-3893.

Sincerely,


Edward Rodriguez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 1:58

Name Change
1-12-2000

RE/MAX Unique Realty

6167 Miami Lakes Drive East
Miami Lakes, Florida 33014
Office: (305) 822-7444
Fax: (305) 557-5249



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 1:58

City National Lenders, Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Amend Article number one to read Universal Trust Lenders, Inc.
in lieu of City National Lenders, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-29-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

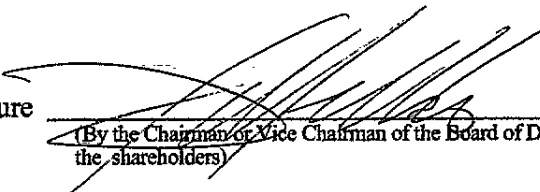
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 29 day of December, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARVUM MESHKOB

Typed or printed name

President

Title