

2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

December 12th, 1998

V58824

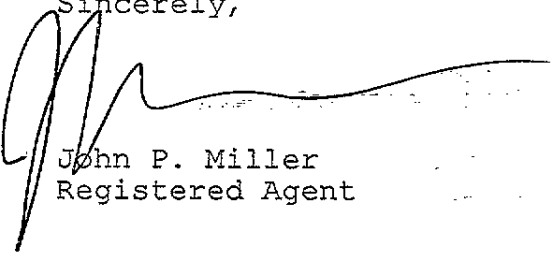
Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for Empire Housing & Lending Corporation, Inc. and a check payable to the Secretary of State for \$35.00.

Please process the articles of amendment and notify me that the changes have been recorded.

Sincerely,

  
John P. Miller  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

Empire Housing & Lending Corporation, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation shall be changed to the following:

Empire Housing & Lending Corporation

THIRD

This amendment was adopted by the shareholders of the corporation on December 10th, 1998.

Empire Housing & Lending Corporation, Inc.

Corporation Name

By

Robert S. Amaral, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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