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Not a Partnership

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E-Mail to:  
Brian-Kop@MSM.com

September 24, 1999

SENT VIA FEDEX

State of Florida  
Secretary of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, FL 32399

200002997822--6  
-09/27/99--01114--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing of Articles of Amendment to Articles of Incorporation

Dear Secretary of State:

Enclosed please find our office account check in the amount of \$43.75 and an original and one copy of the Articles of Amendment to the Articles of Incorporation for Empire Home Lending Corp. which changes the name of the corporation. Please file as soon as possible and return a certified copy in the self-addressed, stamped envelope attached.

If you have any problems or questions regarding this matter, please contact me at the above telephone number.

Very truly yours,

Harvey G. Kopelowitz, Esquire

HGK/wmc  
enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 AM 11:02

Name Change  
LFT 9-29-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 AM 11:02

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EMPIRE HOUSING & LENDING CORPORATION**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned, President of Empire Housing and Lending Corporation a Florida corporation, does hereby certify that an Amendment to the Articles of Incorporation of Empire Housing and Lending Corporation was ratified by the shareholders of the corporation at a special meeting of shareholders held on the 24th day of September, 1999 as follows:

**"ARTICLE I**

The name and address of the corporation shall be:

**EMPIRE HOME LENDING CORP.**  
7251 West Palmetto Park  
Suite 301  
Boca Raton, Florida 33433

In all other respects, the said Articles of Incorporation were ratified and confirmed.

**IN WITNESS WHEREOF**, the undersigned do hereby set their hands and seal of the corporation, this 24<sup>th</sup> day of September, 1999.

By: \_\_\_\_\_

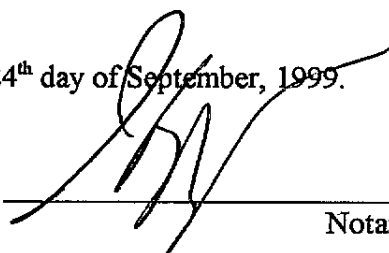
\_\_\_\_\_  
President

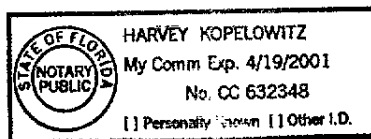
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert Amaral, President of Empire Home Lending Corp. and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation for the purposes therein stated.

SWORN TO and subscribed before me this 24<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Notary Public



My Commission Expires: