

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BANKUNITED FINANCIAL SERVICES, INC.

FILED  
00 AUG 30 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to the  
Articles of Incorporation  
of  
BANKUNITED FINANCIAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, BankUnited Financial Services, Inc., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

I.

Article I of the Articles of Incorporation of the Corporation is amended, so that as amended, said Article I shall provide in its entirety as follows:

"ARTICLE I

The name of the corporation is CRE AMERICA CORPORATION."

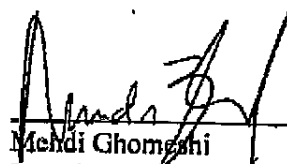
II.

The Amendment was adopted on August 9, 2000.

III.

The Amendment was approved by the sole shareholder, the vote of which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 9th day of August, 2000.

  
Mendi Ghomeshi  
President

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