

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

K62189

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Pyramid Mortgage and Trust, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Initial E. Inc. File		
<input type="checkbox"/> Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Filioious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
488802126894-5		
Corporate Kit	-03/28/97-01056-018	
Vehicle Search	*****70.00 *****35.00	
Driving Record		
Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		

FILED
 97 APR -1 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 Name Change

File 2nd

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/28/97		
TIME	10:50		CK No. _____
BY	DK		

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

WALK-IN Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PYRAMID MORTGAGE & TRUST, INC.
Ref. Number: K62189

We have received your document for PYRAMID MORTGAGE & TRUST, INC. and check(s) totaling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00015861

Corrected
RECEIVED
97 APR - 1 AM 10: 00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PYRAMID MORTGAGE AND TRUST, INC.

FILED
97 APR -1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST: The name of the corporation is: PYRAMID MORTGAGE AND TRUST, INC.
- SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The name of this corporation is hereby amended and changed from Pyramid Mortgage and Trust, Inc. to Eastern Mortgage Corporation.
- THIRD: The Amendment was adopted by the Board of Pyramid Mortgage and Trust, Inc. on the 26 day of March, 1997.
- FOURTH: The above amendment was approved by a majority of the shares of the corporation on the 26 day of March, 1997.

Dated this 26th day of March, 1997.

BY: [Signature]
DAVID B. LEWIS, President

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David B. Lewis, who is personally known to me or who has produced Personally known as identification and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed said Articles of Amendment and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 1997.

[Signature]
Notary Public, State of Florida
My Commission Expires: _____

(Seal)



John B. Moss
MY COMMISSION # CC583321 EXPIRES
January 28, 2001
BONDED THRU TROY FAH INSURANCE, INC.

MINUTES OF SPECIAL MEETING
OF THE
STOCKHOLDERS OF
PYRAMID MORTGAGE AND TRUST, INC.

A special meeting of the Stockholders of the corporation was held on the 26th day of March, 1997, at the offices of the corporation. The following person representing all the stockholders of the corporation was present:

David B. Lewis

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from PYRAMID MORTGAGE AND TRUST, INC., to EASTERN MORTGAGE CORPORATION.

There being no further business, the meeting was adjourned.

PYRAMID MORTGAGE AND TRUST, INC.

BY: 

DAVID B. LEWIS, President