

197000000656



Allied Bancshares
Mortgage Group

February 25 1998

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Corporations Division

30000244483--5
-03/02/98--01145--017
*****52.50 *****52.50

Mr. Sir or Madam:

Pursuant to your request I am resubmitting my Application for a name change along with the appropriate supporting documentation and filing fee.

If additional documentation must be filed with your department, please contact me at (410) 315-8700.

Thank you for your consideration.

Sincerely,

Alan E. Robinson
Compliance Manager

CM
FILED
98 MAR -5 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1147-654

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State: Allied Federal Financial, LLC
2. Jurisdiction of its organization: Maryland
3. Date authorized to do business in Florida: September 30, 1997

FILED
98 MAR -5 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 5, 1997
5. New name of the limited liability company: Allied Bancshares Mortgage Group, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:
N/A

January 21, 1998
Date



Signature of a member or the authorized representative of a member

RICHARD G. REESE, JR.

Typed or printed name

STATE OF MARYLAND

611399

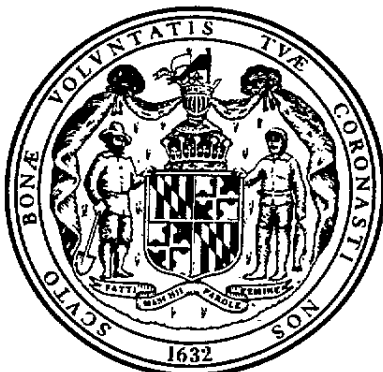
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ALLIED BANCSHARES MORTGAGE GROUP, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

FILED
98 MAR -5 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 25TH DAY OF FEBRUARY, 1998.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II