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BASIC AMENDMENT

1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

1. Article I of the Articles of Incorporation of 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC., is amended to read as follows:

ARTICLE I

The name of the Corporation is INFINITY MORTGAGE SERVICES, INC.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation on the 23rd day of April, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 23rd day of April, 2003.

Michael G. Stiverson
MICHAEL G. STIVERSON, President and Secretary

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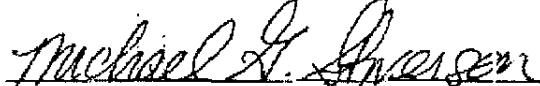
1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

ACTION BY BOARD OF DIRECTORS
AND
SHAREHOLDERS WITHOUT A MEETING

On the 23rd day of April, 2003, all Directors and all Shareholders of 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC. adopted the following Resolutions without a meeting:

RESOLVED, that the name of the corporation be changed to INFINITY MORTGAGE SERVICES, INC.

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file Articles of Amendment with the Secretary of State, pursuant to the laws of the State of Florida.


MICHAEL G. STIVERSON, Sole Director and
Shareholder

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