

PO1000055777

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

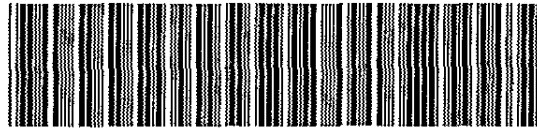
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03 MAR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

DiRocco & Dombrow Mortgage Corporation
5434 W. Sample Rd. #239
Margate, FL 33073

March 24, 2003

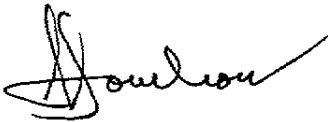
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,



Allan B. Dombrow
President

FILED
03 MAR 28 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIROCCO & DOMBROW MORTGAGE CORPORATION**

P01000055777

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I:

The name of the corporation shall be changed to:

ADVISORS MORTGAGE CORPORATION

SECOND:

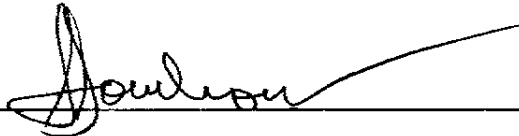
The amendment shall be adopted as of **March 24, 2003**

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 2003.

Signature _____



Allan B. Dombrow

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 PM 4: 00

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