

P03000055900

(Requestor's Name)

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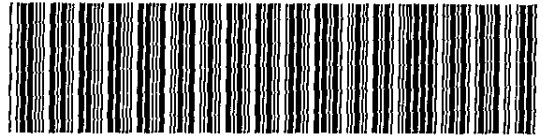
(Business Entity Name)

(Document Number)

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08/25/03--01055--022 **35.00

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03 AUG 25 AM 10:05

CLERK OF STATE
TREASURY DIVISION

P03000055900
OK Amend

DIRECT MORTGAGE USA

10 FAIRWAY DR STE 224
DEERFIELD BEACH, FL 33441
PHONE-954-421-0034 FAX 954-421-1063

TO DIVISION OF CORPORATIONS	From STUART NATHAN
RE: ARTICLES OF AMENDMENT	DATE 08/20/03
Office location:	Office location:
Fax number: 954-421-1063	Phone number: 954 421 0034

PAGES INCLUDING COVER

TO WHOM IT MAY CONCERN,

STUART I. NATHAN. HOME ADDRESS
1040 SE 4 TH AVE # 321
DEERFIELD BEACH FL 33441

IF YOU NEED ANY MORE INFORMATION, PLEASE CALL MY CELL
561 212 4154 ANYTIME. I USE THIS PHONE # FOR EVERYTHING.
MY OFFICE NUMBERS ARE AT THE TOP. THANKS

THANK YOU

STUART NATHAN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S. NATHAN, INC

1040 SE 4th Ave. #321 Deerfield Beach Fl. 33441

(present name)

P03000055900

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I S.I. NATHAN, INC.

II 1040 SE. 4th Ave. #321
Deer Field. Beach Fl. 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mailing 1040 SE. 4th Ave #321
Deer Field Beach Fl. 33441

Article III Same

Article IV Same

Article V STUART I. NATHAN 1040 SE 4th Ave #321, Deerfield Beach 33441

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article VI Add: STUART I. NATHAN / Pres / Dir.
1040 SE. 4th Ave. #321
Deer Field. Beach Fl. 33441

THIRD: The date of each amendment's adoption:

8/20/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."



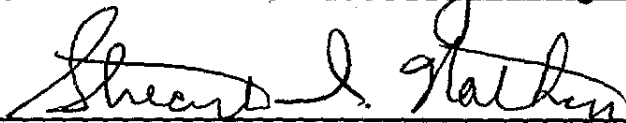
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of August, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stuart I. Nathan

(Typed or printed name)

President

(Title)