

P04000021780

(Requestor's Name)

RUSH MORTGAGE, INC.
5850 LAKEHURST DR STE 150-14
ORLANDO, FL 32819

407-226-2901

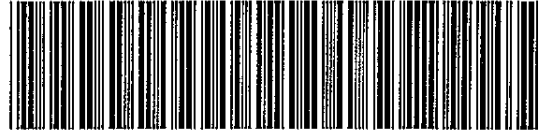
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

AMEND
KRB
2/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUSH MORTGAGE, INC.**

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TALLAHASSEE, FLORIDA

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:

Re: Article No. P04000021780

1. The incorporator, registered agent, directors, and shareholders elected to remove their middle initials from Article V, Initial Registered Office and Agent; Article VI, Initial Board of Directors; and Article VII, Incorporators. Their names should read as follows:

Kevin Thomas; Incorporator, Registered Agent, Director, President
Jennifer Thomas; Director, Vice President, Secretary, Treasurer

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:

N/A

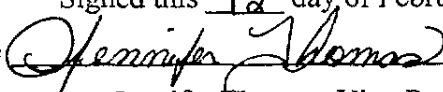
THIRD: The date of each amendment's adoption: February 9, 2004

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 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 12 day of February, 2004.

Signature



Jennifer Thomas, Vice-President