

CAPITAL CONNECTION, INC.

100 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8870 • (904) 224-8870 • Fax (904) 224-1722

P93000018627

*The Mortgage Authority
 of the Treasure Coast, Inc*

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 -03/20/00--01031--007
 *****35.00 *****35.00

*File
 2/20*

- Art of Inc. File
- LTD Partnership File *Name*
- Foreign Corp. File *Change*
- L.C. File *Amend*
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *Photo*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 00 MAR 20 PM 3:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 MAR 20 AM 10:00
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

*AR
 3/20/00*

Signature _____

Requested by: *cm 3/20 9:50*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
00 MAR 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Mortgage Authority of the Treasure Coast, Inc

(present name)

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 is being amended as follows:

ARTICLE I

The name of this coporation shall be MORTGAGE AUTHORITY, INC.

The Corporation's principal office will be 729 SE Federal Hwy., Suite 210
Stuart, Florida 34994

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:

THIRD: The date of each amendment's adoption: 3/17/2000

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

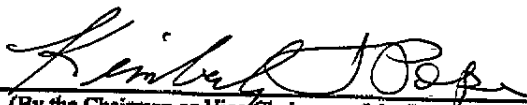
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of March, 2000

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)

Kimberly T. Pope

Typed or printed name

Chairman and Sole Shareholder

Title