



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

CSC
JEANINE GLISAR
TALLAHASSEE, FL

SUBJECT: RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY
Ref. Number: P94000056232

We have received your document for RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00052011

RECEIVED
91 NOV -11 AM 8:35
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY

FILED
97 OCT 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY.

ARTICLE II

Article I of the corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

The name of this corporation is THE LOAN COMPANY OF CENTRAL FLORIDA, INC.

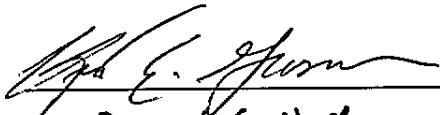
ARTICLE III

This Amendment has been adopted by Written Action of the sole director and sole shareholder of the corporation, pursuant to Section 607.1006, Florida Statutes, on October 22, 1997.

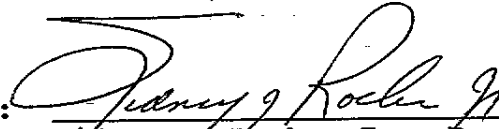
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 22nd day of October, 1997.

WITNESSES:

RIVER RUN DEVELOPMENT CORPORATION
OF LAKE COUNTY, a Florida corporation



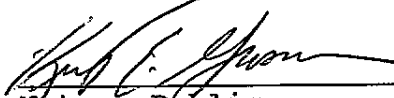
Ronald G. Hoch

By: 

Sidney J. Roche, Jr., President
and Chairman of the Board of
Directors

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of October, 1997, by Sidney J. Roche, Jr., as President and Chairman of the Board of Directors of River Run Development Corporation of Lake County, a Florida corporation, on behalf of the corporation.



Notary Public
My Commission Expires:

(SEAL)

KURT E. GROSMAN
Notary Public, State of Florida
My Comm. Expires March 1, 1998
Comm. No. CC355668

FILED
97 OCT 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

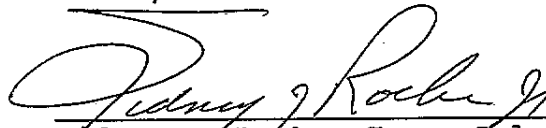
WRITTEN ACTION OF THE BOARD
OF DIRECTORS AND SHAREHOLDERS OF
RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY

The undersigned sole member of the Board of Directors and sole shareholder of RIVER RUN DEVELOPMENT CORPORATION OF LAKE COUNTY hereby adopts the following resolutions:

RESOLVED, that the Articles of Incorporation be amended as set forth in the Articles of Amendment, a copy of which is attached hereto and made a part hereof by reference, and the attached Amended Articles of Incorporation are hereby approved and adopted, and,

FURTHER RESOLVED, that the President of the Corporation, Sidney J. Roche, Jr., is hereby authorized and directed to file any and all documents necessary in order to effectuate this resolution.

DATED this 22nd day of October, 1997.



Sidney J. Roche, Jr., Sole Director
and Sole Shareholder