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ACCOUNT NO. : 072100000032
REFERENCE : 754405 5020727
AUTHORIZATION : Patucia Pignatelli
COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1998
ORDER TIME : 10:34 AM
ORDER NO. : 754405-005
CUSTOMER NO: 5020727

CUSTOMER: Kurt E. Grosman, Esq
Grosman & Hock, P.a.
Suite 1150
200 East Robinson Street
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAR 25 PM 2:17

500002467965-1

DOMESTIC AMENDMENT FILING

NAME: THE LOAN COMPANY OF CENTRAL
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

N.C.
3-25-98

RECEIVED
98 MAR 25 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE LOAN COMPANY OF CENTRAL FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 23 1998

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 **THE LOAN COMPANY OF CENTRAL FLORIDA, INC.**

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 MORTGAGE HOME, INC."**

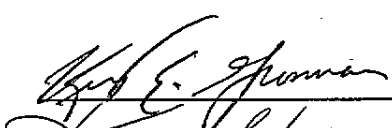
ARTICLE III

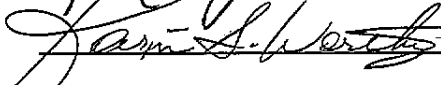
This Amendment has been adopted by Written Action of the sole director and sole shareholder of the corporation, pursuant to Section 607.1006, Florida Statutes, on March 23, 1998.

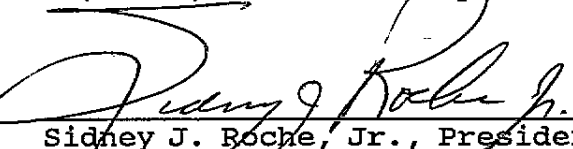
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 23rd day of March, 1998.

WITNESSES:

THE LOAN COMPANY OF CENTRAL
FLORIDA, INC., a Florida corporation





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 23rd day of March, 1998, 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)

OFFICIAL NOTARY SEAL
JENIFER A GROSMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC517981
MY COMMISSION EXP. DEC. 14, 1999

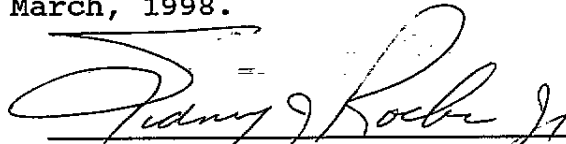
**WRITTEN ACTION OF THE BOARD
OF DIRECTORS AND SHAREHOLDERS OF
THE LOAN COMPANY OF CENTRAL FLORIDA, INC.**

The undersigned sole member of the Board of Directors and sole shareholder of **THE LOAN COMPANY OF CENTRAL FLORIDA, INC.** 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 23rd day of March, 1998.



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