

P950000003455

TRANSMITTAL LETTER

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01 MAR 28 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

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****35.00 ****35.00

SUBJECT: Amendment to the Articles of Incorporation for **UNITED CAPITAL OF CENTRAL FLORIDA, INC.**, Document Number **P95000003455**

Enclosed please find an original and one (1) copy of the amended articles of incorporation reflecting a corporation name change from **United Capital of Central Florida, Inc.** to **Home Lenders Trust, Inc.** Also, please find enclosed a check in the amount of \$35.00 to pay for the cost of the Amendment Filing Fee.

FROM: John E. Parrett
1249 North Orange Avenue
Orlando, FL 32804
407-244-5000



John E. Parrett

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4-3-01
PAS

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

UNITED CAPITAL OF CENTRAL FLORIDA, INC.

FILED

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SECRETARY OF STATE
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 to be adopted:

The name of the Corporation is to be changed to HOME LENDERS TRUST, INC.

SECOND: The date of the amendment's adoption:

March 23, 2001

THIRD: Adoption of Amendments:

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of March 2001.



John E. Parrett, Incorporator