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FIRST TRUST MORTGAGE & FINANCE

400 NORTH TAMPA STREET, SUITE 120 • TAMPA, FLORIDA 33602

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600002604146--1**
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*****87.50 *****87.50
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUL 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. + N.C.
8-4-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT

The undersigned officers of the JNT BROWN, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the the Florida Corporation Act Corporation Act, as amended (hereinafter referred to as the act), desiring to give notice of corporate action effectuating amendment of certain individual articles of its articles of incorporation, certify the following facts:

(A) The Amendments. The exact text of articles I - NAME of the articles of incorporation of the Corporation, as amended (hereinafter referred to as the amendments), now is as follows:

The name of the corporation is GOLFSIDE LENDING, INC.

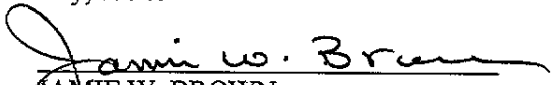
(B) Manner of Adoption and Vote

1. Action by Directors. The board of directors of the Corporation, at a meeting thereof, duly called, constituted and held on April 9, 1998, at which a quorum of such board of directors was present, duly adopted a resolution proposing to the shareholders of the Corporation entitled to vote in respect of the amendments that the provisions and terms of articles I - NAME of its articles of incorporation be amended so as to read as set forth in the amendments; and called a meeting of such shareholders, to be held April 9, 1998 to adopt or to reject the amendments.

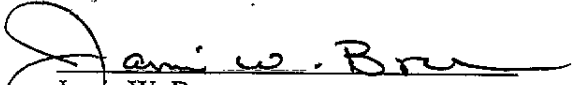
2. Action by Shareholders. The shareholders of the Corporation entitled to vote in respect of the amendments, at a meeting thereof, duly called, constituted and held on April 9, 1998, at which the holders of one hundred (100) shares of the capital stock of the Corporation were present in person or by proxy, adopted the amendments. One Hundred shares of the capital stock of the Corporation were entitled to vote in respect of the amendments; one hundred shares of the capital stock of the Corporation were voted in favor of the adoption of the amendments; and no shares were voted against such adoption.

3. Compliance with Legal Requirements. The manner of the adoption of the amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the act, the articles of incorporation, and the bylaws of the Corporation.

In witness whereof, the undersigned officers executed these articles of amendment of the articles of incorporation of the Corporation, and certify to the truth of the facts herein stated, this 28th day of July, 1998.


JAMIE W. BROWN
President of JNT BROWN, INC.

[Corporate Seal]


Jamie W. Brown
Secretary of JNT BROWN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ^{Pine Hills} ~~HILLSBOROUGH~~

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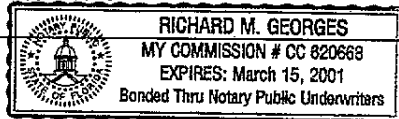
I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that JAMIE W. BROWN, the president, and JAMIE W. BROWN, the secretary of JNT BROWN, INC., the officers executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and notarial seal this 28th day of July, 1998.

Notary Public

My commission expires:

Richard M. Georges



CHANGE OF REGISTERED OFFICE AND/OR AGENT

To the Secretary of State of the State of Florida:

Pursuant to the provisions of the Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose changing its registered office or its registered agent, or both, in the State of Florida:

FIRST: The name of the corporation is JNT BROWN, INC..

SECOND: The address of its present registered office is 5203 Crest Hill Drive, Tampa, FL 33615, Florida.

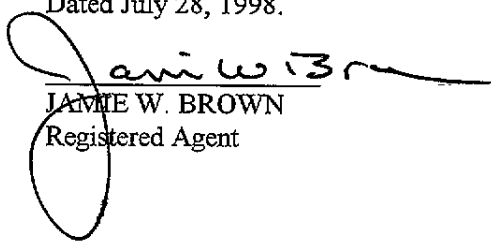
THIRD: The address to which its registered office is to be changed is 5512 E. Longboat Blvd., Tampa, FL 33615- .

FOURTH: The name of its present registered agent is Jamie W. Brown.

FIFTH: The name of its successor registered agent is Jamie W. Brown.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.
Dated July 28, 1998.



JAMIE W. BROWN
Registered Agent