

P97000039220

Otto A. González
9851 SW 121 Avenue
Miami, FL 33186

(305) 271-4446 Ext. 11

February 18, 2002

600004980906--8
-02/21/02--01030--023
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: P 97000039220 United National Mortgage Corp.

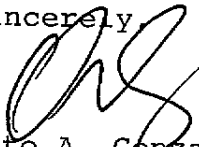
Gentlemen:

Enclosed is our check for \$35.00 to change the above corporation's name to:

United American Mortgage Corporation

The original "Articles of Amendment to Articles of Incorporation" was mailed last week.

Sincerely,



Otto A. Gonzalez → gave authorization
to correct the date adopted.
3rd. 2/25/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:43

N/c

V. SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:43

UNITED NATIONAL MORTGAGE CORPORATION

(present name)

P97000039220

(Document Number of Corporation (if known))

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: CHANGE NAME AS IT APPEARS
FROM: UNITED NATIONAL MORTGAGE CORPORATION
TO: UNITED AMERICAN MORTGAGE CORPORATION

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: 02/12/02

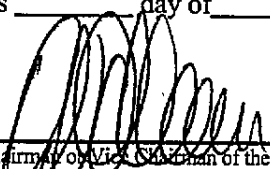
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 13 day of FEBRUARY, 2002

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)

OTTO A. GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)