

P98000001637



Telephone 1-888-800-7706

April 26, 1999

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

700002856247--1
-04/29/99-01054-007
*****43.75 *****43.75

Dear Sirs:

Please forward the certified copies of amendment to the new director at the below listed address.

Cristina Romero CEO
1550 S. Dixie Hwy, Ste 216
Coral Gables, FL 33146

Please call me if you need any further information at 305-668-5030.

Regards,

Scott Lynd
Scott Lynn Houston
President

Amended
FILED
99 MAY 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL MAY 7 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

CRISTINA ROMERO
1550 S. DIXIE HIGHWAY
SUITE 216
CORAL GABES, FL 33146

SUBJECT: SCOTT LYNN HODSON ENTERPRISES, INC.
Ref. Number: P98000001637

We have received your document for SCOTT LYNN HODSON ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00024399

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

99 MAY 13 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott Lynn Hodson Enterprises, Inc.
(present name)

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

The Name Will Be amended to read The Mortgage Force Inc.
The address Will be amended to the following

The Mortgage Force Inc.
1550 S. Dixie Hwy # 216
Coral Gables, Fl 33146

Artical VI

The street address of registared agent will be amended as
1550 S. Dixie Hwy # 216 Coral Gables, Fl 33146

The name of the registered agent will be amended as
follows

Cristina Romero

Article VII

the name and address of the one director shall be amended
to the following

Cristina Romero, CEO
1550 S. Dixie Hwy # 216
Coral Gables, Fl 33146

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: 04-26-99

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

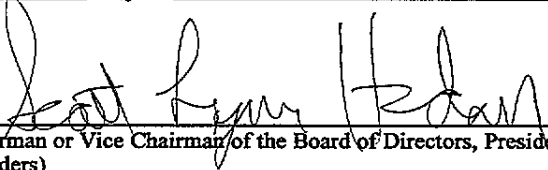
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of April, 19 99

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)

Scott Lynn Hodson

Typed or printed name

President

Title

I hereby am Familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Cristina Romero
C.E.O.

C Romero

To whom it may concern,
I Cristina Romero hereby certifie my signature as follows

Cristina Romero

C Romero