

S41942



ACCOUNT NO. : 072100000032

REFERENCE : 508936 80356A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 87.50

ORDER DATE : August 26, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 508936-005

CUSTOMER NO: 80356A

600002277396--8

CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Boulevard S.

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: ISLAND MORTGAGE BROKERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 AUG 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

27 AUG 26 10:09 AM
ISLAND MORTGAGE BROKERS, INC.

2/26

Jon
W. Charles Earnest
Change
C.C.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ISLAND MORTGAGE BROKERS, INC.

FILED
97 AUG 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to F.S. 607.1006, Island Mortgage Brokers, Inc., a Florida corporation, having document number S41942, adopts the following articles of amendment to its articles of incorporation:

1. Article one of the Articles of Incorporation is amended to read:


The name of the corporation is America's Discount Lenders, Inc.

2. The amendment was adopted on August 22, 1997.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President and Secretary on this 25 day August, 1997.

Island Mortgage Brokers, Inc.

By: 
Oswaldo Lleras, President
and Secretary