

V05584

Christopher R. Cope
President

August 27, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Document number V05584



EFFECTIVE DATE
10/1/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

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-08/29/02--01029--027
*****43.75 *****43.75

Dear Sirs,

Please find enclosed our check # 9852 in the amount of \$43.75 and an application to amend Article I of our Articles of Incorporation.

We are submitting a change of name from Arvida Mortgage Services, Inc., a Florida corporation to Sunbelt Lending Services, Inc. to become effective October 1, 2002.

Your assistance is greatly appreciated. If you have any questions regarding this, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Cope'.

Christopher R. Cope
President

CRC/pak

Enclosures:

N/C

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARVIDA MORTGAGE SERVICES, INC.

(present name)

V05584

(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 - NAME OF CORPORATION

BEING AMENDED

NAME BEING CHANGED TO -

SUNBELT LENDING SERVICES, INC.

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:

N/A

AUGUST 27TH, 2002
to be effective

THIRD: The date of each amendment's adoption: October 1, 2002.

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

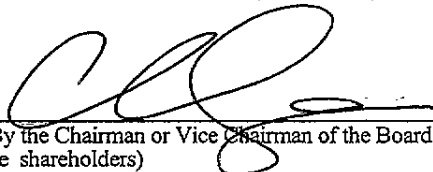
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of AUGUST, 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)

Christopher R. Cope
Typed or printed name

President and Director
Title