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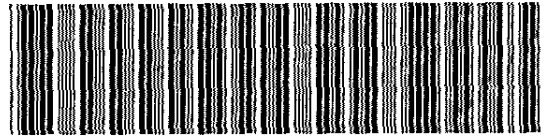
(Business Entity Name)

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8/23/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lancaster Mortgage Corporation

Signature

Requested by:

SS

Name

8/23/04

Date

9:25

Time

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
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☒ Art. of Amend. File _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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

FILED
04 AUG 23 PM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANCASTER MORTGAGE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The Vice-President of the Corporation shall be Andres De Jesus, 2916 Ponce De Leon Blvd., Suite B, Miami, Florida 33144.

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: **August 20, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2004.

Lancaster Mortgage Corporation

By: _____


Edmie Pantera
Director