

439223

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March 14, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
02 APR -1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Funding America Mortgage Corporation

Dear Sir or Madam:

Enclosed please find a Second Amendment to the Articles of Incorporation for Funding America Mortgage Corporation. Please file the enclosed Second Amendment at your earliest opportunity and return a file-marked copy of the Amendment to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

439223 on
200
4-1-02

**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF FUNDING AMERICA MORTGAGE CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, Funding America Mortgage Corporation, a Florida corporation, hereby adopts the following Amendment to its Articles of Incorporation:

First: Amendment adopted:

ARTICLE II - PURPOSE

The purpose of this corporation is to provide financial services including, but not limited to, lending money, borrowing money, providing financial services and mortgage banking, and transacting any or all lawful business relating thereto or permitted by the Florida Business Corporation Act, and for any other lawful purpose or purposes.


Second: The date of the Amendment shall be the date of filing.

Third: The Amendment was approved by all of the members of the Board of Directors and Shareholders of the corporation on December 12, 2001.

Dated: December 12, 2001

FUNDING AMERICA MORTGAGE
CORPORATION, a Florida corporation

By: _____


ERNIE VROOM
Its Secretary/Treasurer

funding america\second amendment

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TALLAHASSEE, FLORIDA