

H69766

Ms. Shoffstall,

The first resolution
was sent without the
necessary check. Enclosed
is a check and another
Corporate Resolution.
Please send the certificate
to:

14111 Knottingsley Pl
Tampa, FL
33624

Thank you.

Mr. Kemer GAVE
AUTHORIZATION BY PHONE TO
CORRECT doc.
DATE 10/18/99

Jim Kemer

400002908744--8
-06/18/99--01038--018
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 PM 3:07

FILED

NIC
Amend

S. PAYNE JUN 18 1999

FILED

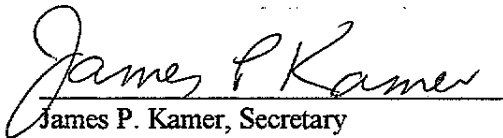
99 JUN 18 PM 3: 07

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Funding Source, Inc. hereby amends its corporate name in Florida
to be **CornerStone Capital Group Inc.** in order to conduct the business of mortgage
brokering in the State of Florida. In my capacity as Secretary of this Corporation, I attest to my
authority to make this designation and I affix my signature on this 14th day of June 14, 1999.

The amendment was adopted by the sole shareholder on June 14, 1999.


James P. Kamer, Secretary