

H82313

Tony F. Angella, P.A.
6441 Hancock Road
Ft. Lauderdale, FL 33330-3441

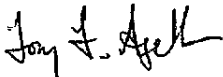
Secretary of State
State of Florida
PO Box 6327
Tallahassee, FL 32314

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-12/15/97-01074-020
*****87.50 *****87.50

To Whom It May Concern,

Enclosed are two copies of the Amendment to the Articles of Incorporation for DADE BROWARD MORTGAGE, INC. Please file these and send me a certified copy. I have sent a check for \$ 87.50, \$35.00 for the filing fee and \$52.50 for the certified copy. If there are any questions please call me. 954-680-1899.

Thank you,



Tony F. Angella, P.A.

Amend Inc
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:24

FILED

DEC 18 1997

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DADE BROWARD MORTGAGE, INC.**

FILED
97 DEC 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the holder of all the outstanding shares of the common stock of DADE BROWARD MORTGAGE, INC., hereby file this AMENDMENT TO THE ARTICLES OF INCORPORATION of the said corporation adopted pursuant to resolution of the Board of Directors of said corporation at a special meeting at the office of said corporation on December 8, 1997.

**ARTICLE I
NAME**

Article I of the corporations Articles as amended on the 10th day of May 1990 stated that the name of this corporation would be Dade Broward Mortgage, Inc.. ARTICLE I - NAME is hereby amended to state that the name of this corporation shall now be TONY F. ANGELLA, P.A..

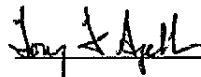
**ARTICLE II
PURPOSE**

ARTICLE II - PURPOSE is hereby amended to state that the purpose of this corporation is to provide all the services of Real Estate including: advertising, renting, buying, selling, auctioning, leasing, and exchanging. The corporations purpose also includes Property Management and Real Estate Investment. This corporation may also engage or intereact in any and all other business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V
OFFICE AND REGISTERED AGENT

ARTICLE V - OFFICE is hereby amended to state that the principal office of this corporation shall be at 6441 Hancock Road, Fort Lauderdale, Florida 33330-3441, with offices in such other cities, towns, states or countries as may be from time to time authorized by its Board of Directors.

Article V is also amended to change the registered agent of the corporation to Tony F. Angella whose address is 6441 Hancock Road, Ft. Lauderdale, Florida 33330-3441. I the undersigned am hereby familiar with and accept the responsibilities as the registered agent for the said corporation.



Tony F. Angella

ARTICLE VI
BOARD OF DIRECTORS

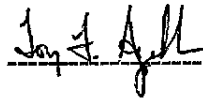
The sole officer and director of this corporation will now be Tony F. Angella. He will serve as the corporation's President, Vice-President, Secretary and Treasurer. Tony F. Angella's address is 6441 Hancock Road, Ft. Lauderdale, Florida 33330-3441.

STATE OF FLORIDA

COUNTY OF BROWARD

ACKNOWLEDGEMENT

I, TONY F. ANGELLA, as President and Secretary of Tony F. Angella, P.A.,
acknowledge that the foregoing AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DADE BROWARD MORTGAGE, INC., were hereby adopted
pursuant to resolution of the Board of Directors thereof at a special meeting at the office
of the corporation on December 8, 1997.

A handwritten signature in dark ink, appearing to read "Tony F. Angella", is written over a horizontal dashed line.

Tony F. Angella

President and Secretary

Tony F. Angella, P.A.