

TODD WATSON
ATTORNEY AT LAW

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

H 89269

FILED
98 APR 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 1998

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

300002475469--0
-04/01/98--01076--001
*****35.00 *****35.00

Re: Paradigm Mortgage Associates, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for Paradigm Mortgage Associates, Inc. Also enclosed is a check in the amount of \$35.00 which represents the filing fee. Please stamp the date of filing on the copy and return it to our office.

Please contact our office if you should have any questions concerning this matter.

Sincerely,

Shannon K. Dexter

Shannon K. Dexter
Assistant to
Todd Watson, Attorney at Law

Enclosure
/skd

TRUDEVSECSTATE.DOC

VS APR 15 1998

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

SHANNON K. DEXTER
7785 BAYMEADOWS WAY, STE. 107
JACKSONVILLE, FL 32256

SUBJECT: PARADIGM MORTGAGE ASSOCIATES, INC.
Ref. Number: H89269

We have received your document for PARADIGM MORTGAGE ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00018160

RECEIVED
98 APR 13 AM 8:24
DIVISION OF CORPORATIONS

TODD WATSON
ATTORNEY AT LAW

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

April 9, 1998

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

Re: Paradigm Mortgage Associates, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for Paradigm Mortgage Associates, Inc. Also enclosed is a copy of the letter from your office dated April 6, 1998. Please stamp the date of filing on the copy of the Amendment and return it to our office.

Please contact our office should you have any questions concerning this matter.

Sincerely,



Shannon K. Dexter
Assistant to
Todd Watson, Attorney at Law

Enclosure
/skd

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PARADIGM MORTGAGE ASSOCIATES, INC.

FILED
98 APR 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Chairman of the Board of Directors of Paradigm Mortgage Associates, Inc., pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of Paradigm Mortgage Associates, Inc. as follows:

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Twenty Million (20,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

The Amendment was approved by the Board of Directors and Shareholders. The number of votes cast for the amendment was sufficient for approval. The Amendment was approved and adopted by the Board of Directors and Shareholders on March 9, 1998.

Signed this 9th day of March, 1998.



Joseph P. Stingone
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of March, 1998, by Joseph P. Stingone, of Paradigm Mortgage Associates, Inc., a Florida Corporation on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Notary Public, State of Florida

Notary's Seal:

