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networks

PRIENT HALL
LEGAL & FINANCIAL SERVICES

J80244

ACCOUNT NO. : 072100000032

REFERENCE : 204400 93686A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : December 30, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 204400-C05

CUSTOMER NO: 93686A

CUSTOMER: Jonathan P. Kross, Esq
Jonathan P. Kross, Esq
P. O. Drawer 2130

900002040859--8

Boca Raton, FL 33427

DOMESTIC AMENDMENT FILING

NAME: R.L. SCHMIDT MORTGAGE CORP.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Amend

RECEIVED
96 DEC 30 AM 10:40
FILED
96 DEC 30 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R.L. SCHMIDT MORTGAGE CORP., INC.**

FILED
96 DEC 30 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 30, 1987, under Document Number J80244, and as thereafter amended from time to time.

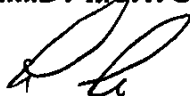
Article 1. The corporation is herewith authorized to have in addition to its common stock, Three Hundred Fifty Two Thousand (352,000) shares of preferred stock.

Article 2. The par value of the corporation's shares of preferred stock shall be NO PAR (\$0.00) value per share.

Article 3. The aforesaid amendments were adopted by the Board of Directors on the 5th day of December, 1996 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 5 day of December, 1996; said amendment to be effective as of the 30th day of December, 1996.

DATED this 26th day of December, 1996.

R.L. SCHMIDT MORTGAGE CORP., INC.



Anthony F. Cutaia, Chairman

