

Law Offices of

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Attorney at Law

K07157

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February 17, 2000

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

200003140342--9
-02/18/00--01098--024
*****35.00 *****35.00

RE: COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC.

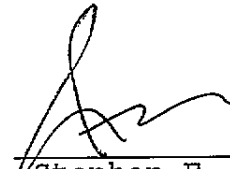
Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Amendment to Articles of Incorporation for COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC., and a check in the amount of \$35.00 payable to The Florida Department of State.

Please return a copy of the Amendment of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By: 

Stephen F. Voigt, Esq.

SFV/mmz
Enclosures

NC
3-1-00
BMS

FILED
00 FEB 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION

OF

COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC.

TO

PIEDMONT MORTGAGE, INC.

FILED
00 FEB 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC., with its principal office at 1751 MOUND ST., #106, SARASOTA, FLORIDA 34236, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number K07157, on December 16, 1987, and;

WHEREAS, the undersigned JAMES ANDREWS is the sole shareholder, and President and Treasurer and Secretary, of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC., in order to change the name of said corporation to PIEDMONT MORTGAGE, INC., therefore,

W I T N E S S E T H :

ARTICLE ONE - NAME of the Articles of Incorporation of COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC. is hereby amended to read as follows:


ARTICLE ONE - NAME

The name of this corporation is PIEDMONT MORTGAGE, INC.

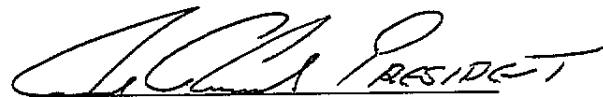
This Amendment shall be effective upon the filing of

these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 9th day of February, 2000.


JAMES ANDREWS, PRESIDENT

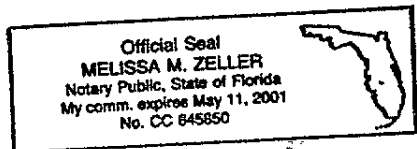
I CERTIFY that JAMES ANDREWS is the record owner of all of the outstanding shares of stock, and is the current President and Treasurer and Secretary of COAST TO COAST MORTGAGE SERVICES OF FLORIDA, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on February 9, 2000.

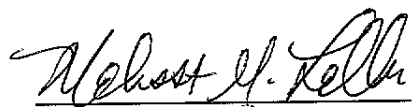

JAMES ANDREWS, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared JAMES ANDREWS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 9 day of February, 2000.




Notary Public

MY COMMISSION EXPIRES _____ PRINT NAME _____