

ACCOUNT NO. -: 072100000032

REFERENCE :

180672

7180179

AUTHORIZATION

COST LIMIT

ORDER DATE: March 24, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 180672-005

CUSTOMER NO: 7180179

CUSTOMER: Shirley C. Smith, Legal Asst

Finantra Capital, Inc.

Suite 500

150 S. Pine Island Drive Fort Lauderdale, FL 33324

DOMESTIC AMENDMENT FILING

800002817318--7

NAME:

RESIDENTIAL FINANCIAL

SERVICES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF RESIDENTIAL FINANCIAL SERVICES, INC.

THE UNDERSIGNED, President and Secretary of RESIDENTIAL FINANCIAL SERVICES, INC., certifies that the following Amendment to the Articles of Incorporation of RESIDENTIAL FINANCIAL SERVICES, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

AMERI-CAP MORTGAGE SERVICES, INC.

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this day of December, 1998.

ATTEST:

MAYNARD J. HELLMAN, Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3/ day of December, 1998 by LARRY SCHWARTZ, as President and MAYNARD J. HELLMAN, as Secretary of RESIDENTIAL FINANCIAL SERVICES, INC., a Florida corporation, by and on behalf of said corporation. They are personally known to me or have produced as identification.

Notary Public, State of Florida

My Commission Expires:

F:\WPDOCS\SCS\CORPORAT\NAMECH.AOI

