

L17194
ASSURANCE MORTGAGE CORPORATON
P.O. BOX 2518
Winter Park, Florida 32790

February 6, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/09/01-01071--002
*****52.50 *****52.50

Gentlemen:

Enclosed is an amendment to our articles of incorporation that changes the name of the corporation. Also enclosed is our check in the amount of \$52.50 which represents the filing fee, certified copy of the amendment, and a certificate of status. Please mail them to the above address.

Should there be any questions, I can be reached by telephone at 407-222-4102.

Sincerely,



David Richmond
President

DR/sf

Enclosures (2)

FILED
01 FEB -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

S. PAYNE FEB 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSURANCE MORTGAGE CORPORATION**

FILED
01 FEB -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

ARTICLE I. - NAME

The name of this corporation is ASSURANCE REALTY CORPORATION

SECOND: The date of the above amendment's adoption was February 6, 2001

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of February, 2001.

Signature



David L. Richmond, President