

# SOUTHERN MORTGAGE

INVESTMENT CORP.  
MORTGAGE BANKERS

March 29, 2000

L36552

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003211814--9  
-04/17/00--01144--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Amendment to Articles of Incorporation

Gentlemen:

Please amend the original Articles of Incorporation for Southern Mortgage Investment Corporation per the attached Amendment.

Enclosed find our check in the amount of \$52.50 for the filing fee, a certified copy of the amendment and a certificate of status.

Respectfully,

*R. L. Shipp*  
R. L. Shipp  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 PM 2:43

*Name change  
NF 5-18-2000*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN MORTGAGE INVESTMENT CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 PM 2:43

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:

Amendment adopted to the original articles of incorporation dated December 12, 1989 is as follows:

Change the original Article I:

The name of this organization is Southern Mortgage Investment Corporation

TO

The name of this organization is SMIC, Inc

The amendment was approved by the sole shareholder and Director, the undersigned R.L. Shipp, this 29<sup>th</sup> day of March, 2000



R. L. Shipp

Sole shareholder and director

