SOUTHERN MORTGAGE

INVESTMENT CORP.

MORTGAGE BANKERS

March 29, 2000

L36552

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

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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.

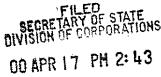
Respectfully,

R. L. Shipp President

SECRETARY OF SIGNONS
DIVISION OF CORPORATIONS

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name charge NF 5-18-2000



ARTICLES OF AMENDMENT TO OD APR I ARTICLES OF INCORPORATION OF SOUTHERN MORTGAGE INVESTMENT CORPORATION

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 29th day of March, 2000

R. L. Shipp

Sole shareholder and director

LAURA LYNCH
MY COMMISSION # CC 857563
EXPIRES: July 25, 2003
Bonded Thru Notary Public Underwriters