

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charis - The Underwriting Pros, Inc.

RECEIVED
00 NOV -6 AM 10:27
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date 11/6/00

Time 10:00

Walk-In _____

Will Pick Up _____

L56428

100003452661--5
-11/06/00--01043--018
*****43.75 *****43.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Name
Change
Amended

FILED
00 NOV -9 PM 4:22
TALLAHASSEE, FLORIDA

11/13/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHARIS - THE UNDERWRITING PROS, INC.
Ref. Number: L56428

We have received your document for CHARIS - THE UNDERWRITING PROS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00057441

*Please
file
has been
reinstated*

*file
2/2*

RECEIVED
DIVISION OF STATE
CORPORATIONS
00 NOV -9 AM 11:54
TO AGENCY
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CHARIS - THE UNDERWRITING PROS, INC.

FILED
00 NOV -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Articles of Incorporation of **CHARIS - THE UNDERWRITING PROS, INC.** are adopted pursuant to Section 607.1006 of the Florida Statutes.

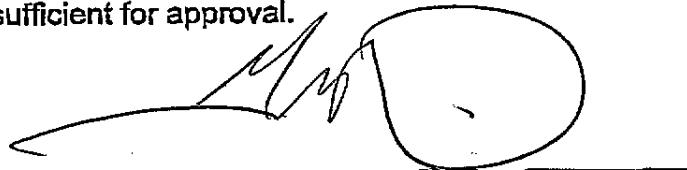
1. The name of the Corporation is CHARIS - THE UNDERWRITING PROS, INC.

2. The following is the text of the amendment adopted by the Corporation:

Article I.

The name of this Corporation is AIB
MORTGAGE COMPANY, INC.

3. The amendment set forth in paragraph 2 above was adopted as of October 20, 2000 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Florentino P. Diaz
President

State of Florida)
)ss.
County of Dade)

The foregoing instrument was acknowledged before me this 3rd day of November, 2000 by Florentino P. Diaz, as President of CHARIS - THE UNDERWRITING PROS, INC. He is personally known to me or has produced _____ as identification.

 Ana A. Seijo
My Commission CC844843
Expires June 20, 2003


NOTARY PUBLIC, STATE OF FLORIDA,
My Commission Expires: 6/20/2003