

CAPITAL CONNECTION, INC.

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

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01 JAN 23 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diversified Mortgage, Inc.

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-01/23/01--01067--002
*****35.00 *****35.00

- 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 Photo _____
- 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 _____

G. COULLETTE JAN 23 2001

Signature _____

Requested by: CD

Name _____

Date 1-23-01

Time 11:00

Walk-In _____

Will Pick Up _____

RECEIVED
01 JAN 23 PM 12:03
DIVISION OF CORPORATION

FILED
01 JAN 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
DIVERSIFIED MORTGAGE, INC.**

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of DIVERSIFIED MORTGAGE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of DIVERSIFIED MORTGAGE, INC. was approved by the Stockholders of said Corporation on the 15th day of January, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of DIVERSIFIED MORTGAGE, INC. are hereby amended as follows:

1. Article V is hereby deleted and the following is inserted in lieu thereof:

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$.01 par value common stock, which shall be designated as "common shares."

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 22nd day of January, 2001.

DIVERSIFIED MORTGAGE, INC.

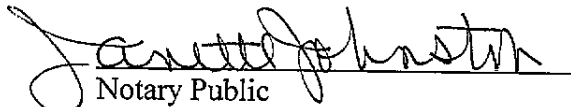
By: William K. Lovelace
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 22nd day of January, 2001, before me Janette C. Johnston the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires:

