

L99849

FILED
FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2002

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

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-02/27/02--01015--002
*****52.50 *****52.50

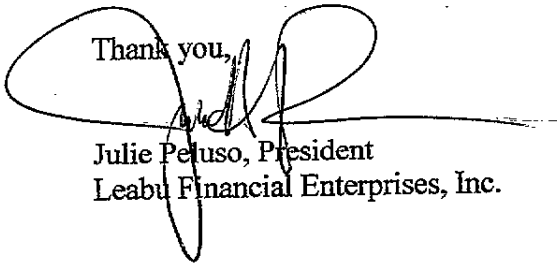
RE: Amendment of Corporation

*Name
Change
Amend*

Dear Sir or Madam:

I am submitting an amendment to my corporation (Leabu Financial Enterprises, Inc.) to change the corporation's name to United Home Mortgage. Please let me know if there is anything else you need. My phone number is (727) 786-7355. My mailing address is P.O. Box 1171, Palm Harbor, Florida 34682-1171.

Thank you,



Julie Peluso, President
Leabu Financial Enterprises, Inc.

The check enclosed is for the amendment fee of \$35⁰⁰ filing fee and \$8.75 for the certificate of status.

*Julie Peluso
have permission
to add Corp (without
the period) as the
suffix. DR
3/1/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leabu Financial Enterprises, Inc.

(present name)

L 99849

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I to change name to
United Home Mortgage Corp

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 22, 2002

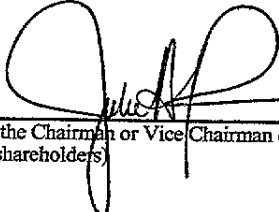
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of February, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie A. Peluso
(Typed or printed name)

President
(Title)