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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERFIRST MORTGAGE CORPORATION

AUDIT NUMBER.....H98000003503

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 10

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

February 23, 1998

INTERFIRST MORTGAGE CORPORATION
1111 KANE CONCOURSE
SUITE 600
PALM HARBOR ISLANDS, FL 33154US

SUBJECT: INTERFIRST MORTGAGE CORPORATION
REF: M06333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

H98000003503

ARTICLES OF AMENDMENT

OF INTERFIRST MORTGAGE CORPORATION

The following Articles of Amendment to the Articles of Incorporation of Interfirst Mortgage Corporation were adopted on January 30, 1998. The following amendment was approved by the shareholders of Interfirst Mortgage Corporation on January 30, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The Articles of Incorporation of Interfirst Mortgage Corporation are amended to read as follows:

ARTICLE I: NAME OF CORPORATION

The name of the corporation formed by these Article of Incorporation will be JZG Mortgage Corporation.

The effective date of the within Articles of Amendment shall be January 30, 1998.

In witness whereof, the undersigned president and secretary of this corporation have executed these Articles of Amendment.

Zelda Salem
Zelda Salem, President

Zelda Salem
Zelda Salem, Secretary

Corporate Seal

State of Florida

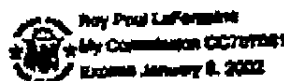
County of Dade

Before me the undersigned authority personally appeared Zelda Salem, the president and secretary of JZG Mortgage Corporation formerly known as Interfirst Mortgage Corporation who after being by me duly sworn, deposes and says that she is the person described in and who executed the foregoing Articles of Amendment and duly acknowledged to me that she was authorized and empowered to execute said document and did in fact execute said document freely and voluntarily for the purposes therein expressed. As identification, Zelda Salem showed Florida Driver's License S450-998-46-844-0.

Witness my hand and official seal at Miami, Dade County, Florida on February 24, 1998.

[Signature]
Notary Public
State of Florida
My commission expires:

Victor K. Rones, Esq.
16105 N.E. 18th Avenue
N. Miami Bch., FL 33162
(305) 945-6522
FBNO. 245178



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