MORTGAGE POOOOO3927/

To: Florida Secretary of State

From: Thomas Alcorn

Date: 9/25/2000 2:31 PM

Re: Amendment

MORTGAGE INC 3001 N ROCKY POINT DR E

TAMPA, FL 33607

Please file the enclosed amendments. Enclosed is a check for \$35. Please contact me at the number below if needed. Thank you.

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Mr. Homas authorized to correct name.

DIVISION OF STATE STATE STATE OF STATE STA

amend ? name change

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 SEP 28 AH 11:53

Morabre Inc. of Hills borough

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)

1. CHANGE NAME TO:

MORTAGE INCORPORATED

2. CHANGE ADDRESS TO: 3001 N. ROCKY POINT DR TAMPA, FL 33607

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:

| THIRD: | The date of each amendment's adoption: 7-65-600. |
|---------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| Ø | 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" |
| | witing group |
| | 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 25 day of SEPTEMBER. |
| Signatu | (B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | the snaropoiders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | THORING ACCORD |
| | Typed or printed name |
| | CHAIRMAN |