P000006428C

Gateway Mortgage BRO (Requestor's Name) 13355 Tarniami TR (Address) (Address)	200013097962
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	03/11/0301022001
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	SECRETARY
	EE, FLORIDA

Office Use Only

3/11/03 SP NIC

**43.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

03 MAR 10 PM 3: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gateway Mortgage Corp.		
(present name)		-
P00000064280 (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)

Change Corporate name from: Gateway Mortgage Corp.

to: Gateway Mortgage Brokerage 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:

THIRD:	The date of each amendment's adoption: $\frac{2}{47}\frac{37}{03}$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
2	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
	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 27th day of FEBRUARY , 2003.
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)
	(By an incorporator if adopted by the incorporators)
	Fredrick = P Shute Sr. (Typed or printed name)
	(Title)