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SECRETARY OF STATE
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March 18, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT OF CHASE MORTGAGE OF NORTHWEST
FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith is the original Articles of Amendment of Chase Mortgage of Northwest Florida, Inc. to be filed with the Secretary of State. The filing check of \$35.00 made payable to the Secretary of State is enclosed.

Once this document is filed, please return a date stamped copy of the Article of Amendment back to me at your earliest convenience in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me. I sincerely appreciate your attention and assistance to this matter.

Sincerely,


WILLIAM E. FARRINGTON, II

WEFII/las
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF CHASE MORTGAGE OF NORTHWEST
FLORIDA, INC.

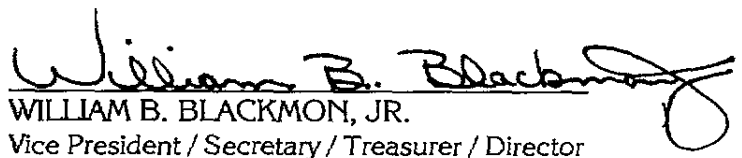
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- First: This Article amends the Articles of Incorporation of Chase Mortgage of Northwest Florida, Inc., a Florida corporation.
- Second: The Articles of Incorporation of Chase Mortgage of Northwest, Florida, Inc. were filed with the Florida Department of State on August 9, 2000.
- Third: Article I of the Articles of Incorporation provided as follows: Name: The name of the Corporation shall be Chase Mortgage of Northwest Florida, Inc.
- Fourth: Article I of the Articles of Incorporation is being amended to change the name of the corporation from "Chase Mortgage of Northwest Florida, Inc." to "MortgageOne of Northwest Florida, Inc."

The Amendment was adopted and approved by a unanimous vote of the corporation's shareholders on March 8, 2004, such number of votes being sufficient for such Amendment's approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 607.1006, Florida Statutes, this 17th day of March, 2004.


DONALD T. WEST
President / Director


WILLIAM B. BLACKMON, JR.
Vice President / Secretary / Treasurer / Director