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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) 100003929291--6 -03/29/01--01018--025 *****35.00 ******35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawai Domestication Merger Other G. COULLIEFTE MAR 29&001 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **Éoreign Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PRINCIPAL MORTGAGE COSP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ANY OF MARCH 20 C.C... THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

SIGNATURE AND TITLE

PRINT NAME