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BASIC AMENDMENT
NORTHSTAR MORTGAGE SERVICES, INC.

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Amendment

8/17/04

DC

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
NORTHSTAR MORTGAGE SERVICES, INC.**

I, the undersigned, being the Vice President / Director of Northstar Mortgage Services, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI. ADDRESS

The business and mailing address of the corporation shall change to:

269 N. University Drive, Suite D
Pembroke Pines, FL 33024

ARTICLE VII & X. OFFICERS & DIRECTORS OF THE CORPORATION

The Officers and Directors of the Corporation will be changed to:

Nelson Medina, Jr. 16334 SW 11 th Street Pembroke Pines, FL 33027	President/Director
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And

Daniel Medina 16349 SW 11 th Street Pembroke Pines, FL 33027	Vice President/Secretary/Director
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The date of adoption is August 12, 2003

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the Vice President / Director of Northstar Mortgage Services, Inc., a Florida corporation, acting pursuant to Section 607 of the Florida Statutes, does hereby manifest

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his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

Daniel Medina
VICE PRESIDENT / DIRECTOR