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(Business Entity Name)

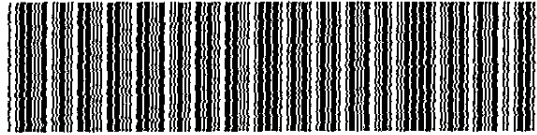
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03 OCT 30 PM 4:20  
TALLAHASSEE, FLORIDA

PS 11/3/03  
Amend

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October 23, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Gateway Mortgage Group, Inc.  
Document No.: P01000001009

Gentlemen:

I enclose herewith the properly executed Articles of Amendment for filing with the Division of Corporations and Filing Fee for same.

If you should have any questions regarding the above please feel free to contact me.

Thank you for your assistance in this regard.

Sincerely,

MANEY & GORDON, P.A.



RICHARD D. GIGLIO  
Attorney at Law

RDG/lsc

Enclosure: Articles of Amendment

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GATEWAY MORTGAGE GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NO. P01000001009

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:** The Corporation does hereby reduce the maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time pursuant to Article Three of these Articles of Incorporation from 50,000 shares of common stock to 500 shares of common stock. The par value of one dollar per share shall remain unchanged by this amendment.

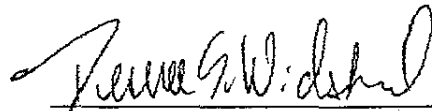
This amendment was adopted via the Corporation's Board of Directors on November 20<sup>th</sup> 2002.

**SECOND:** The Corporation does further hereby add the office of Chief Executive Officer to the corporate officers listed under Article Seven of the Articles of Incorporation and states that the position of Chief Executive Officer shall be held by David Widstrand of 9778 Palma Vista Way, Boca Raton, Florida 33428 until such time as a successor is either elected or appointed.

This amendment was adopted via the Corporation's Board of Directors on November 20<sup>th</sup> 2002.

The aforementioned amendments were adopted by the Board of Directors without shareholder action as shareholder action was not required pursuant to 607.1005, Florida Statutes.

Signed this the 20<sup>th</sup> day of November, 2002.



DESIREE S. WIDSTRAND, Director  
Gateway Mortgage Group, Inc.