

P0100000 1912

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EVA'S EVANGELINE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EVA'S EVANGELINE, INC.**

EVA'S EVANGELINE, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 1 in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
Corporate Name and Principal Office

The name of this corporation is AAA ACTION MORTGAGE, INC. and its principal office and mailing address is 7222 S. Tamiami Trail, Suite 101, Sarasota, FL 34231."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding all of the stock of the Corporation and all directors having executed a written statement, dated January 5, 2001 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 5th day of January, 2001.

EVA'S EVANGELINE, INC.

By: Michelyn Shriver, President
Michelyn Shriver, President

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