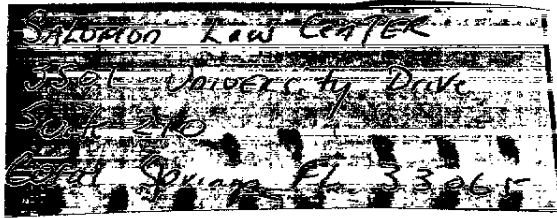


P01000009848

April 27, 2001



Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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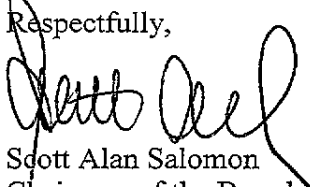
Re: GUARDIAN MORTGAGE CORPORATION. Document # P01000009848

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above referenced matter. The Articles of Incorporation for GUARDIAN MORTGAGE CORPORATION were filed on January 25, 2001 and assigned document number P01000009848. This amendment will represent the changes to the formation of the above referenced Corporation that will take effect immediately.

Thank you for your assistance in this matter. Feel free to contact me at (954) 346-3350 if you have any questions.

Respectfully,


Scott Alan Salomon
Chairman of the Board

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 AM 9:46

FILED

ac
n/c & annex
5/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARDIAN MORTGAGE CORPORATION**

FILED
01 MAY - 8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to it Articles of Incorporation:

FIRST: Article 1 of the Articles Of Incorporation provides:

The name of this Corporation shall be:

GUARDIAN MORTGAGE CORPORATION

The address of the principal office of this corporation shall be 2417 North University Drive, Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

SECOND: Article 1 shall be amended to state:

The name of the Corporation shall be:

E-Z MORTGAGE APPROVAL CORP.

The address of the principal office of this corporation is shall be 2770 University Drive, Coral Springs, Florida, 33065 and the mailing address is the same.

THIRD: Article 5 of the Articles of Incorporation provides:

President: Roger Storm

FOURTH: Article 5 shall be amended to state:

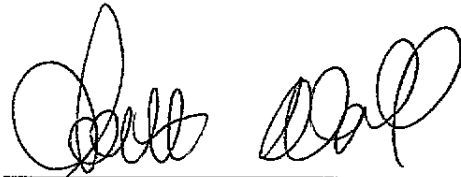
President: Scott Alan Salomon

FIVETH: The date of the adoption of this amendment is April 27, 2001.

SIXTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27th day of April 2001.

A handwritten signature in black ink, appearing to read 'Scott Salomon', written over a horizontal line.

Scott Alan Salomon,
Chairman of the Board of Directors