



Law Offices

LINSKY & REIBER

PO1000018796

April 4, 2002

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Franklin Mortgage, Inc. Name Change
File No. 01-797

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Franklin Mortgage, Inc. changing its name to Core Mortgage Services, Inc. along with a check in the amount of \$43.75 to cover the filing fee and return of a certified copy.

Thank you.

Sincerely,

Sam I. Reiber

Sam I. Reiber
SIR/cl

Enclosures

200005206492--8
-04/09/02--01003--007
*****43.75 *****43.75

*Name Change
&
Amendment
04/12/02
DC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 1:44

**ARTICLES OF AMENDMENT OF
FRANKLIN MORTGAGE, INC.**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that she is the Acting Secretary respectively of FRANKLIN MORTGAGE, INC., that on March 22, 2002, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE I
NAME**

The name of the corporation is:

Core Mortgage Services, Inc.

The principal address of the corporation shall be:

5289 Ehrlich Road
Tampa, FL 33624

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of April, 2002.

FRANKLIN MORTGAGE, INC.

By: Krystal Williams

Krystal Williams
Its Acting Secretary

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