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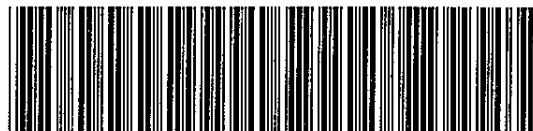
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Gomez & Associates, P.A.

ATTORNEYS AT LAW

15500 NEW BARN ROAD, SUITE 105
MIAMI LAKES, FLORIDA 33014
TELEPHONE: (305) 818-2221
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November 6, 2002

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

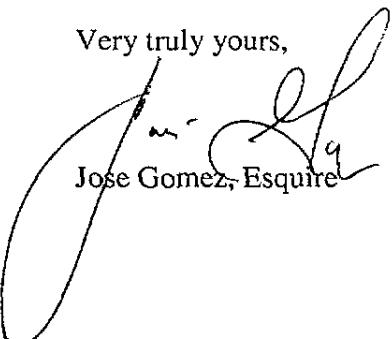
RE: *Amendment to Articles of Incorporation of U.S.A. MORTGAGE BUSINESS, INC.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of U.S.A. MORTGAGE BUSINESS, INC.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Jose Gomez, Esquire

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
U.S.A. MORTGAGE BUSINESS, INC.

Pursuant to the provisions of Section 607.1003 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The principle place of business and address is to be changed to **8000 Governors Square Boulevard, Suite 410, Miami Lakes, Florida 33016.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. NONE

THIRD: The date of each amendment's adoption: November 6, 2002.

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

Signed this 6th day of November, 2002.

By: _____

Antonio Bello (Director)

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TALLAHASSEE, FLORIDA

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