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-ATTORNEYS' MORTGAGE SERVICES 3511 N.E. 22nd Avenue Suite 100 Ft. Lauderdale, FL 33308

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Annual Report Fictitious Name		Foreign Limited Partner Reinstatement Trademark	ship SEE FLORIDA

Examiner's Initials

105/21

CR?E031(7/97)

ARTICLES OF AMENDMENT

The following provisions of the Article's of Incorporation of Attorneys' Mortgage Services Holding Company, filed in Tallahassee, Florida on April 5, 2001, be and they hereby are amended to add/or change the following articles:

ARTICLE I. NAME

The name of the corporation shall be Attorneys' Mortgage Services, Inc.

The foregoing amendment was adopted by the Officers and Director of the corporation on the 1st day of May, 2001, and the number of votes cast for the amendment by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer/Director of this corporation has executed these Articles of Amendment this 1st day of May, 2001.

JAMES D. RUDD, President/Director

State of Florida County of Broward

BEFORE ME, the undersigned authority, personally appeared JAMES D. RUDD as President/Director of Attorneys' Mortgage Services Holding Company, hereinafter know as Attorneys' Mortgage Services, Inc., who is personally know to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 2001.

BONNIE WOOD

MY COMMISSION # CC 689681

EXPIRES: Nov. 11, 2001

1-8003-NOTARY FL Note v Sovice & Bonding, Inc.

Notary Public
My Commission Expires