Po1000053788

WALKER AND TUDHOPE, P.A.

235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

> OFF: (407) 644-6535 FAX: (407) 644-8369

October 22, 2001

Via UPS Next Day Air

Florida Department of State Attention: Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Amendment - Name Change

Centurion Financial Investment Services, Inc.

400004650604--0 -10/23/01--01080--001 *****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Amendment for Centurion Financial Investment Services, Inc., to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$35.00 for the filing fee. I have also enclosed a self-addressed Federal Express envelope for the return of the stamped copies.

Should you have any questions, please advise.

Very truly yours,

Lorri Wilson Administrator

/lw

Enclosures

N/C

ARTICLES OF AMENDMENT FOR NAME CHANGE FOR CENTURION FINANCIAL INVESTMENT SERVICES, INC., a Florida corporation

1. The following provisions of the Articles of Incorporation of Centurion Financial Investment Services, Inc., a Florida corporation, filed with the Florida Secretary and State on May 31, 2001, Document No. P01000053788, be and they are hereby amended in the following particulars:

Article I, be and it is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be CENTURION MORTGAGE SERVICES, INC., a Florida corporation.

2. The foregoing amendment was adopted by the stockholders and directors of the corporation on the 19 day of September, 2001.

Foster Algier, President

Foster Algier, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this <u>19</u> day of September, 2001, by FOSTER ALGIER, who did/did not take an oath.

Check One:

He she is personally known to me; or

He/she has produced

as identification.

NOTARY PUBLIC LORRAINE D. WILSON (typed-printed or stamped name of Notary)

My Commission Expires:

