

P.01000061694

LIV- RITE MORTGAGE, INC.
1717 NORTH BAYSHORE DRIVE
SUITE 2731
MIAMI, FLORIDA 33132
PHONE: 305-358-1366
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 10:45

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
DEPT OF STATE	EDWARD ELSNER
COMPANY:	DATE:
	01/11/02
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
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PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	E-MAIL ADDRESS:
	LIVRITE@BELLSOUTH.NET

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URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

N/C

V SHEPARD JAN 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 10:45

LIV-RITE MORTGAGE, INC.

(present name)

P01000061694

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE ABOVE NAME TO
LIVE-RITE MORTGAGE, INC.

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

THIRD: The date of each amendment's adoption: 11/10/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JANUARY, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD ELSNICK
(Typed or printed name)

PRESIDENT
(Title)