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CUSTOMER NO: 8695A

CUSTOMER: Jon Anderson, Esq
Wood & Seidl, P. A.
Suite 500

240 North Washington Boulevard
Sarasota, FL 34236

400004468074--8

DOMESTIC AMENDMENT FILING

NAME: DJH MORTGAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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G. COULLETTE JUL 11 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
DJH MORTGAGE, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

DJH MORTGAGE, INC.

The address of the principal office of this corporation shall
be 226 Gladiolus Street, Anna Marie, FL 34216, and the mailing
address of the corporation shall be the same.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation
who shall hold office for the first year of the corporation, or
until their successors are elected or appointed are:

Dennis J. Hendrickson, Jr. Pres.	226 Gladiolus Street Anna Marie, FL 34216
Dennis J. Hendrickson, Sr. Sec.	226 Gladiolus Street Anna Marie, FL 34216

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 10th day of July, 2001.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

It's Agent, Deborah D. Skipper

jjw