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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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BASIC AMENDMENT

DIAMOND FINANCIAL SERVICES, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Diamond Financial Services, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Diamond Financial Services, Inc. to Mortgage Connection Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Diamond Financial Services, Inc.

By: 

by E.B. Cammarata as attorney-in-fact

Name: Carl Thamas

Title: President

Date: October 1, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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