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December 11, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/14/01--01054--005
*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation of 1st American
Mortgage, Inc.

To whom it may concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of 1st
American Mortgage, Inc. Also enclosed is check number 1863 in the amount of \$52.50.
Please forward a Certified Copy of the Amendment and a Certificate of Status in the
enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call.

Sincerely,

Sarah M. Riggins
Sarah M. Riggins
Legal Assistant to
Anthony G. Woodward, Esquire

*Amend
12-19-01
MS*

AGW/smr
Enclosures

01 DEC 14 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 14 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1ST AMERICAN MORTGAGE, INC.

(present name)

P01000099434

(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)*

Article VII: The officer(s) and or director(s) of the corporation are:

Title: D

Roy F. Williams

3244 Lithia Pinecrest Rd. Suite 102

Valrico, Florida 33594

Title : PVST

Roy F. Williams

3244 Lithia Pinecrest Rd. Suite 102

Valrico, Florida 33594

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: October 12, 2001

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

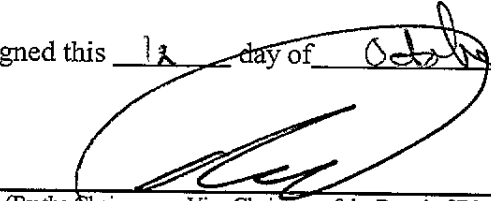
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of October, 2001

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)

Roy F. Williams
(Typed or printed name)

Pres.
(Title)