CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224 8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In

700002328947--6 -10/24/97--01060--007 *****35.00 *****35.00

| Colonial Service and Mortgage Corporation | Art of Inc. File |
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| The taux | LTD Partinership File |
| J , | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| \mathcal{L} | Dissolution / Withdrawal Z U |
| Frame (A) | Annual Report / Reinstate |
| 10/24 | Cert. Copy |
| EADIT THE COL | Photo Copy |
| (D) | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| W. F. Vernyell | Officer Search |
| | Officer Search 97 |
| Signature | Fictitious Owner Search |
| | Vehicle Search 2 |
| | Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search |
| Requested by: 2 10/24 10/23 | UCC 1 or 3 File |
| Name Date Time | UCC 11 Search |
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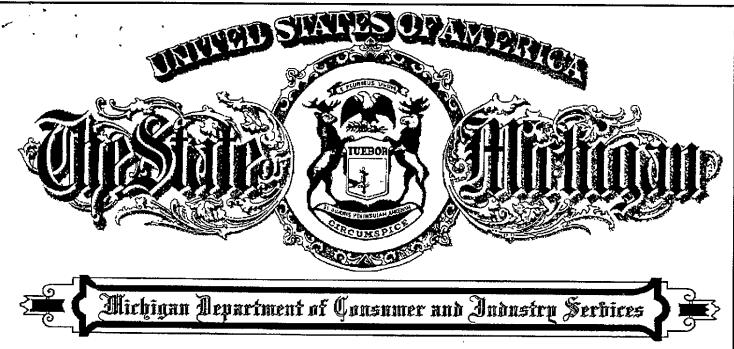
Courier_

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

| SEC (1-3 MUST E | 97 SECI TALL | | | | |
|--|------------------------------|-----------------------------|---------------------------------|--|--|
| | | | | | |
| . COLONIAL SERVICE AND MORTGAGE CO | ጋ ጽ ም ዕ ጽልሞፐርነ | ı | SSE 24 SSE 24 | | |
| Name of corporation as it appears o | n the records | of the Department of State. | To In | | |
| | | | FISTA 29 | | |
| MICHIGAN | 3 | March 30, 1984 | 5 = - | | |
| Incorporated under laws of | | Date authorized to do bus | iness in Florida | | |
| (4-7 COMPLETE ONLY T | | | u dougho lorup of | | |
| 4. If the amendment changes the name of the corporation | | s the change effected u | nder the laws of | | |
| its jurisdiction of incorporation? December 13, | 1989 | | • | | |
| Name of corporation after the amendment, adding suffix "corpor contained in new name of the corporation. | ON ration" "comp | pany" or "incorporated," or | appropriate abbreviation, if no | | |
| 6. If the amendment changes the period of duration, ind | icate new p | eriod of duration. | · | | |
| N/A | v Duration | | | | |
| Nev | v Duration | | | | |
| 7. If the amendment changes the jurisdiction of incorporate | ration, indi | cate new jurisdiction. | | | |
| N/A | T | · - | | | |
| July Slovell Signature | Jurisdiction | October 22, 19 Date | 997 | | |
| Keith J. Gloeckl | | President | | | |
| Typed or printed name | i Bloompi, | Title | - | | |



Lansing, Michigan

This is to Certify That

MIDLAND CAPITAL CORPORATION

was incorporated on February 6, 1984, as a Michigan profit corporation, and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of October, 1997.

, Director

Corporation, Securities and Land Development Bureau

| 265-515 (3-88) (4-85) | |
|--|-----------------------------|
| MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SEC | NIPITIES BUSEAU |
| (FOR BUREAU USE ONLY) FILED | Date Received NOV 0 8 1989 |
| DEC 1 3 1989 | |
| Administrator MICHIGAN DEPT OF COMMERCE Corporation & Securities Bureau | |
| CERTIFICATE OF AMENDMENT TO THE ARTICLES OF I For use by Domestic Corporations (Please read information and instructions on last page) | NCORPORATION |

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

| The present name of the corporation is: COLONIAL SERVICE AND MORTGAGE CORPORATION The corporation identification number (CID) assigned by the Bureau is: 3 0 3 - 2 3 4 The location of its registered office is: | <u> </u> |
|--|----------|
| 615 Griswold Street (Street Address) Detroit (City) , Michigan 48226 (ZIP Code) | |

| 4. | Articleas follows: | <u>I of</u> | the | Articles | of | incorporation | is | hereby | amended | to | read | |
|----|--------------------|-------------|-----|----------|----|---------------|----|--------|---------|----|------|--|
|----|--------------------|-------------|-----|----------|----|---------------|----|--------|---------|----|------|--|

The name of the corporation is: MIDLAND CAPITAL CORPORATION.