

P02000001862

October 3, 2002

Secretary of State
409 E. Gaines Street
Corporation Division
State of Florida
Tallahassee, FL 32304

900008230229--1
-10/07/02--01031--006
*****43.75 *****43.75

Re: Bonnie J. Miller, Inc.

To Whom It May Concern:

This is to advise you to send all information for the amendments to the Articles of Incorporation of Bonnie J. Miller, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, FL 33317

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -7 PM 3:31

Enclosed please find two (2) copies of the Amendments to the Articles of Incorporation of Bonnie J. Miller, Inc. and a check in the amount of \$43.75 for the processing of the Amendments. The check represents payment of the following fees:

Filing	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please remit the certified copy by return mail. A preprinted postage paid envelope is enclosed.

Thank you

Bonnie
Bonnie J. Miller

N/c

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOONIE J. MILLER, INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) THE COMPANY NAME IS CHANGE TO:
MILLER MORTGAGE GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancella-
tion 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 3, 2002

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder
action and shareholder action was not required.

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 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.

Signed this 3 day of October, 2002
~~19~~

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

Bonnie J. Miller
President