P02000001862

October 3, 2002

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

Re: Bonnie J. Miller, Inc.

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

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

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
 8.75

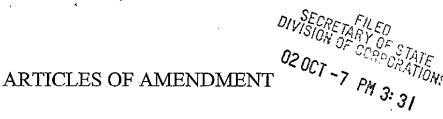
 Total
 \$43.75

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

Thank you

Bonnie I Miller

N/C



TO

ARTICLES OF INCORPORATION

OF

01
BONNIE 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 -15 CHANGE TO MILLER MORTGAGE Group, Fuc:
MILLER MOETGAGE Group, FUC.
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 3, 200?
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	
	By Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Bonnie J. Miller President	