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(Requestor's Name)

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(Phone #)

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(Business Entity Name)

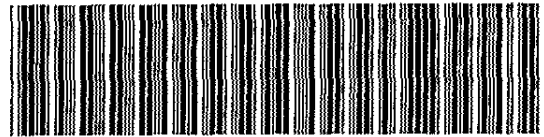
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BRITISH MORTGAGE GROUP, INC.**

FILED
03 AUG 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- (1) BRITISH MORTGAGE GROUP, INC., hereby amends its original Articles of Incorporation and changes "Article I NAME" and "Article IV ADDRESS" as follows:

ARTICLE I NAME

The name of the corporation shall be **BRITISH LENDERS CORPORATION.**

ARTICLE IV ADDRESS

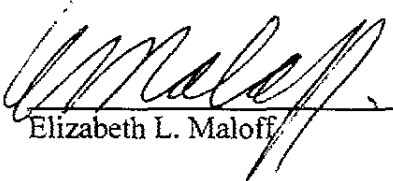
The street address of the registered office of the corporation shall be **3814 S.W 8th Street, Coral Gables, Florida 33134,** and the name of the Registered Agent for the corporation at that address is **Elizabeth L. Maloff.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption shall be August 25, 2003.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

BRITISH LENDERS CORPORATION


Elizabeth L. Maloff

AUGUST 25, 2003

Date

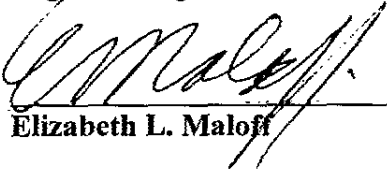
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 3814 S.W. 8th Street, Coral Gables, Florida 33134, has named Elizabeth L. Maloff whose address is 3814 S.W. 8th Street, Coral Gables, Florida 33134, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

A handwritten signature in cursive script, appearing to read "E. Maloff", is written over a horizontal line.

Elizabeth L. Maloff