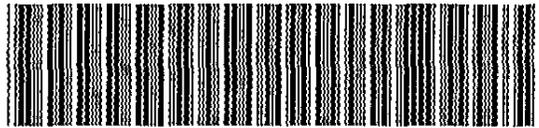


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9951 Atlantic Blvd.
Suite 320
Jacksonville, FL 32225



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TALLAHASSEE, FLORIDA

03 JUN 30 PM 2:00

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL REALTY PARTNERS, Inc.**

FILED
 JUN 30 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: Amendment adopted is a change in Article V - Officers/Directors

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The number of Officers/Directors constituting the Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lavern W. Vorst	President	434 Charles Pickney Street Orange Park, FL 32073
Gaylon J. Hynes	Vice President	11810 Indian Bluff Cove Jacksonville, Fl 32225
W. Roger Whitehead	Sec./Treasurer	4165 Old Mill Cove Trail Jacksonville, FL 32277

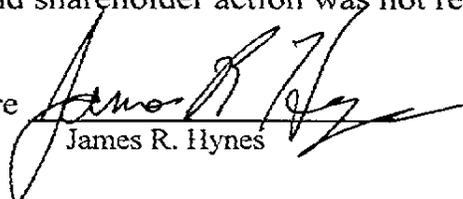
SECOND: No changes, exchanges, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: June 27, 2003.

FOURTH: Adoption of Amendment (Check one)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signature


James R. Hynes

Office: Incorporator

Date: 6/27/2003