

P02000111232

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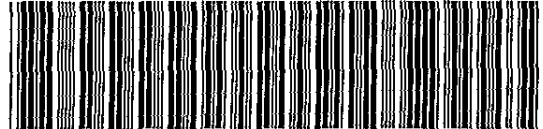
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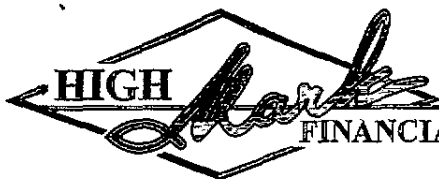
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TALLAHASSEE, FLORIDA

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FINANCIAL SERVICES

500 South Florida Avenue, 4th Floor, Lakeland, FL 33801

Local 863-284-1181 Toll Free 1-800-300-0580 Fax 863-686-1887

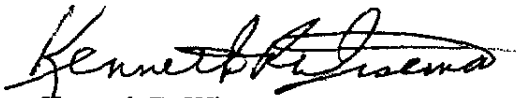
November 26, 2002

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Florida Secretary of State,

Enclosed is an Amendment to the Articles of Incorporation to be filed with your office. If you have any questions regarding this matter I may be reached at 863-577-0063. My return address is 500 South Florida Avenue, Suite 400, Lakeland, FL 33801.

Sincerely,


Kenneth R. Wiseman

Articles of Amendment
To
Articles of Incorporation
Of
High Mark Mortgage Life, Inc.

Document # P02000111232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

First: Amendment Adopted: Article I is amended to change the name of the corporation to High Mark Mortgage Protection, Inc.

Second: The date of the adoption of the above amendment was November 1, 2002.

Third: The amendment was approved by all the shareholders of the corporation. The number of votes cast for this amendment was sufficient for approval.

Signed this 1st day of November, 2002.

Signature: Kenneth R. Wiseman Secretary
KENNETH R. WISEMAN