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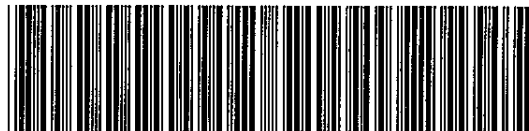
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AUG 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MORTGAGE PROFESSIONALS, INC.

DOCUMENT NUMBER: P03000027856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Frederiksen
(Name of Contact Person)

Florida Mortgage Professionals
(Firm/Company)

18801 Misty Lake Drive
(Address)

Jupiter FL 33458
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Frederiksen at (561) 586-1126
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA MORTGAGE PROFESSIONALS, INC.

1. The name of this corporation is Florida Mortgage Professionals, Inc.,
Document No.: P03000027856.

2. Paragraph 7 of the Articles of Incorporation which sets forth the number of Directors is hereby amended to read as follows:

7. Two director(s) shall constitute the Board of Directors of the corporation, but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

3. Paragraph 8 of the Articles of Incorporation which sets forth the principal office of the corporation is hereby amended to read as follows:

8. The original principal office of the corporation shall be at the following address: 18801 Misty Lake Drive, Jupiter, FL 33458, but the Board of Directors may from time to time in its discretion change the location of the principal office as it deems appropriate. Additionally, the mailing address of the corporation is hereby amended to 18801 Misty Lake Drive, Jupiter, FL 33458.

4. Paragraph 9 of the Articles of Incorporation, which sets forth the name and addresses of the members of the first Board of Directors of the corporation, is hereby amended to read as follows:

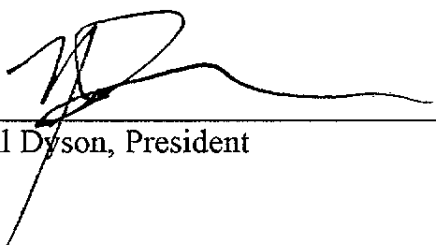
9. The names and addresses of the members of the Board of Directors and the officers of this Corporation are as follows:

Neil Dyson (Director/President/Vice President)
18801 Misty Lake Drive
Jupiter, FL 33458

James Frederiksen (Director/Secretary/Treasurer)
5818 Golden Eagle Circle
Palm Beach Gardens, FL 33418

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5. This amendment was adopted by the unanimous vote of the shareholders on June 1, 2005.



Neil Dyson, President