

P03 0000 50913

SCOTT DINEEN
11213 RIDGETOP LANE
JACKSONVILLE, FL 32225

(Address)

(City/State/Zip/Phone #)

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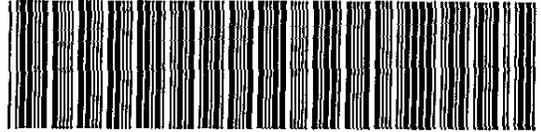
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03 MAY 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRP
1/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHOLESALE MORTGAGE CORPORATION

(present name)

P03000050913

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II AMENDED AS FOLLOWS:

PRINCIPLE PLACE OF BUSINESS ADDRESS:

374 S. ATLANTIC AVENUE STE. B-1
ORMOND BEACH, FL 32176

MAILING ADDRESS OF THE CORPORATION:

1792-1002 ROGERO ROAD
JACKSONVILLE, FL 32211

ARTICLE VII AMENDED AS FOLLOWS:

TITLE: PRESIDENT
SCOTT M. DINEEN
11213 RIDGETOP LANE
JACKSONVILLE, FL 32225

TITLE: SECRETARY
JENNIFER L. JONES
11213 RIDGETOP LANE
JACKSONVILLE, FL 32225

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: *N/A*

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THIRD: The date of each amendment's adoption: MAY 27, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of MAY, 2003.

Signature

J. P. G. President
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jennifer Jones
(Typed or printed name)

(Title)