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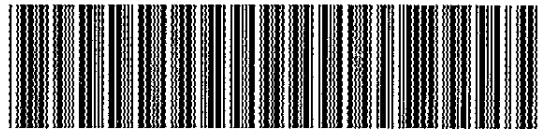
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Richard H. Langley
ATTORNEY AND COUNSELLOR AT LAW
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P.O. Box 120188
CLERMONT, FL 34712-0188

TEL: (352) 394-4025

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OVERNIGHT MAIL

MEMORANDUM

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Linda Topping, Legal Assistant

DATE: July 22, 2003

RE: Golden Rule Mortgages, Inc.
Our File No. 03-11401

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment noting the effective date of July 16, 2003 and return a "file stamped" copy of the Amendment to Articles of Incorporation to this office.

Enclosures
cc: Client

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GOLDEN RULE MORTGAGE SERVICES, INC**

Article I of the Articles of Incorporation of **GOLDEN RULE MORTGAGE SERVICES, INC** , is hereby amended in its entirety to read as follows:

ARTICLE I

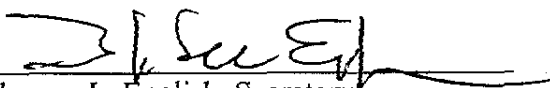
The name of this corporation shall be **GOLDEN STATE
MORTGAGES, INC.**

The foregoing amendment was adopted by the shareholders of this Corporation on July 18, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this 21st day of July, 2003.

By: 
Thomas L. English, President

ATTEST:


Thomas L. English, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA