

P03000140035

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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DIVISION OF CORPORATION

N.C.

C. Conditto

JAN 28 2004

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GULF COAST MORTGAGE MASTERS, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GULF COAST MORTGAGE MASTERS, INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being GULF COAST MORTGAGE MASTERS, INC., a Florida Corporation, the Articles of Incorporation of which became effective on November 28, 2003 under Charter Number P03000140035 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be
COMMERCIAL MORTGAGE LENDERS, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF GULF COAST MORTGAGE MASTERS, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 26th day of January, 2004 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 26th day of January, 2004.

COMMERCIAL MORTGAGE LENDERS, INC.,
a Florida corporation, formerly GULF COAST
MORTGAGE MASTERS, INC.

By: _____

Michael M. Wallack, President

(Corporate Seal)

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 27th day of January, 2004, by MICHAEL M. WALLACK as President of COMMERCIAL MORTGAGE LENDERS, INC., a Florida Corporation, formerly GULF COAST MORTGAGE MASTERS, INC., a Florida corporation, who is personally known to me, or who has produced _____ as identification.

(Signature of Person Taking Acknowledgement)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)



Lori Rose Bass
My Commission DD218717
Expires July 11, 2007

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CLERK OF STATE
TALLAHASSEE, FLORIDA