



THE UNITED STATES
CORPORATION
COMPANY

P11421

FILED
99 NOV -1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 441255 4802844

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 28, 1999

ORDER TIME : 12:03 PM

300003030863--6

ORDER NO. : 441255-005

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt, Legal Asst
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite # 2200
Chicago, IL 60602

name
change
Amended

FOREIGN FILINGS

NAME: MORTGAGE SAVINGS CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

RECEIVED
99 NOV -1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
11/19/99

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
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SECTION I (1-3 must be completed)

1. Mortgage Savings Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Illinois

3. Date authorized to do business in Florida: September 16, 1986

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 20, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

The Savings Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

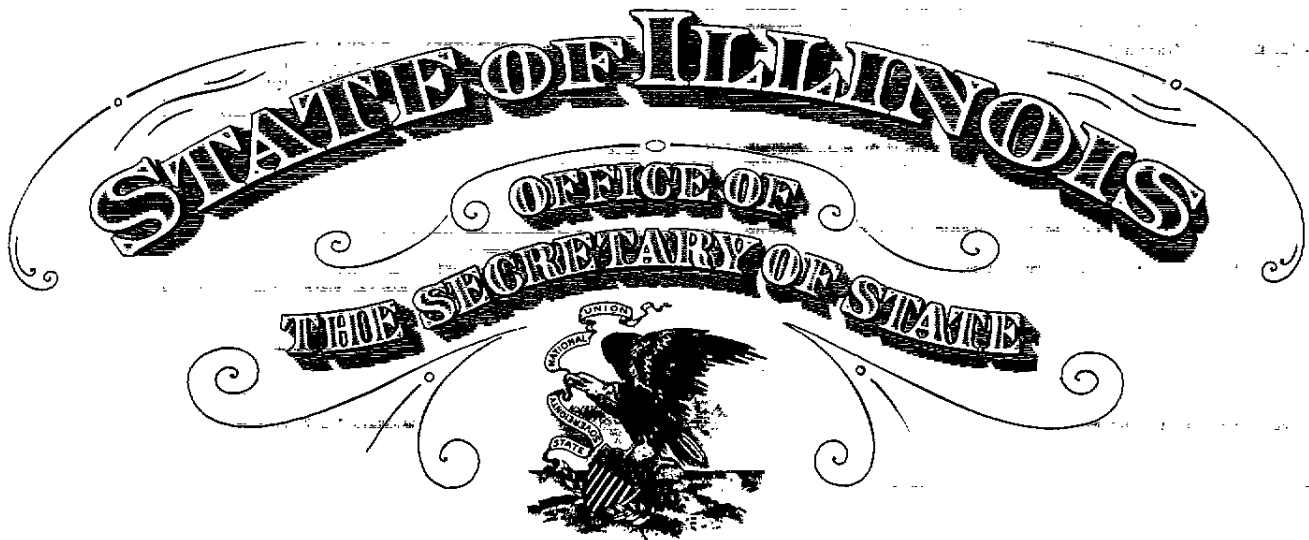
Name and Title

Ronald B. Oppen, President

10-12-99

Date

File Number 5423-952-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE SEPTEMBER 20, 1999 CHANGING NAME FROM MORTGAGE SAVINGS CORP. TO THE SAVINGS GROUP, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH
day of OCTOBER *A.D.* 1999.

Jesse White

SECRETARY OF STATE