

P93000051743



MONEYLAND MORTGAGE CORPORATION

638 Putnam Avenue

Orlando, Florida 32801

Phone (407) 481-2900

Fax (407) 481-8450

March 23, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

9000002820088--8

-03/26/99--01080--010

*****43.75 *****43.75

To Whom It May Concern:

Attached you will find the signed and dated original Articles of Amendment to the Articles of Incorporation for MoneyLand Mortgage Corporation along with our check #1155 for \$43.75.

Please return to us a certified copy of these articles once they have been properly recorded with your office.

If you have any questions, please feel free to contact me at the phone or fax number shown above.

Thank you for your cooperation in this matter.

Sincerely,

Deborah L. Denton
Operations Manager

Amend.

3-30-99
CC

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

MONEYLAND MORTGAGE CORPORATION

*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:*

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FIRST:

Article X

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing in each person's employment agreement.

Donavan Davis	CEO/Director	Corporate Hdqtrs-Orlando
Deborah L. Denton	Vice President	Operations Manager-Orlando
Margaret Sorrell	Vice President	Branch Manager-Jacksonville
Carol Johnson	Vice President	Production-Jacksonville
Linda Didier	Vice President	Production-Jacksonville

RESOLVED, that each of the above named officers is hereby authorized and empowered to take all such steps and do all such acts and things as may be necessary and proper to carry out the business for which this company was incorporated.

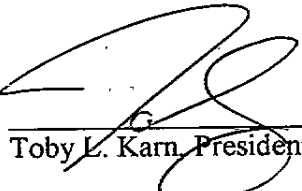
SECOND:

This Amendment was adopted effective February 1, 1999

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of February, 1999



Toby L. Karn, President