

Nations Funding Company, Inc.
Licensed Mortgage Lender



P94000009299

December 21, 1998

Florida Department of State
Secretary of State
Attention: Darlene
409 East Gaines Street
Tallahassee FL 32399

RE: 59-3320957

100002720141--6
-12/23/98--01007--007
*****96.25 *****96.25

PF. 35
CF. 61.25

EFFECTIVE DATE
1-1-99

Dear Darlene,

Please see the attached Articles of Amendment to change our corporate name, again.

For reasons beyond my control, we are unable to stay with the previous name.

Also enclosed is a check in the amount of \$96.25 for the name change and certificate of good standing.

Please call should you have any questions.

Respectfully,

Traci Dean Walters
President

FILED
98 DEC 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
Change
12-23-98
DC

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

**NATIONS FUNDING COMPANY, INC.
WHICH CHANGED IT'S NAME TO
OCEANIC FUNDING COMPANY, INC.
EFFECTIVE January 1, 1999**

**FILED
98 DEC 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
1-1-99**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 – Corporate Name

CHANGE CORPORATE NAME TO:

OCEANS FUNDING COMPANY, INC.

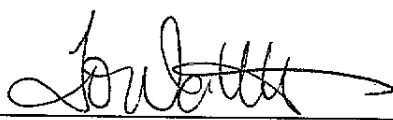
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: DECEMBER 11, 1998
EFFECTIVE DATE TO BE JANUARY 1, 1999

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

Signed this 12th day of December 1998.

Signature



Traci Dean Walters, President