

P94000015925

March 16, 2001

FILED

01 MAR 22 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

300003892893-0

-03/22/01-01069-017
*****43.75 *****43.75

RE: URBAN FINANCIAL CORP. "NAME CHANGE"

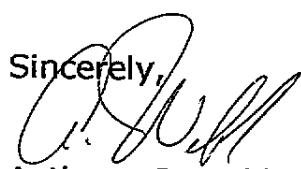
Dear Sir,

Please find an original and one copy of the Articles of Amendment to the Articles of Incorporation with our check of \$35.00 for the filing the above captioned corporation. Also included is the fee for a certified copy of \$8.75. Please send a certified copy to the following Address:

Attn : Anthony Webb
c/o Jeff Duckham
941 ne 19 ave, #203
Ft lauderdale, fl 33304

(954) 236-2827

Thank you for your help.

Sincerely,

Anthony C. Webb

NC
3-28-01
DHS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
URBAN FINANCIAL CORP.

FILED

01 MAR 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article "I" of the Amended and Restated Articles of Incorporation of URBAN FINANCIAL CORP. is hereby amended as follows:

NAME: The name of this Corporation shall be changed from "URBAN FINANCIAL CORP to "**CAPITAL MORTGAGE PARTNERS**". The mailing address of the corporation is and shall remain as 941 NE 19 AVE, SUITE 203, FT LAUDERDALE, FL 33302 C/O ANTHONY WEBB.

2. **DATE:** The date of each amendment adoption will be: MARCH 16, 2001

3. The foregoing Amendment was adopted by all of the shareholders and all of the members of the corporation on the 16th day of MARCH, 2001, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Vice President of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 16th day of March, 2001.



Anthony C. Webb, President



Jeff C. Duckham, Vice President