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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

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NAME: DOLPHIN MORTGAGE CO. AUDIT NUMBER.....H97000014636 DOC
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Amendment
9/8/97
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN MORTGAGE CO.**

Article 5 of the articles of incorporation of **DOLPHIN MORTGAGE CO.** was amended by the corporation's board of directors on July 30th, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **DOLPHIN MORTGAGE CO.**
2. Article 5 was previously amended on February 2nd, 1995 to change the name of said Article to *Board of Directors* and to appoint Alberto Rubin as President, Secretary and Treasurer and to appoint Brett Matthews as Vice-President.
3. Article 5 of the articles of incorporation of **DOLPHIN MORTGAGE CO.** was amended as follows:

FIRST, The Vice President, Brett Matthews resigned as Vice President.

SECOND, The President, Secretary and Treasurer, Alberto Rubin, resigned as President and Treasurer, and Secretary.

RESOLVED, The new President and Treasurer shall be Brett Matthews whose address is 1321 N. Palm Ave. Pembroke Pines, FL 33024 and the new Vice-President and Secretary shall be Latonya Hamilton. Whose address is 18842 N.W. 65th Court, Miami, FL 33015.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 30th, 1997. And shareholder's action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 30th, 1997.


BRETT MATTHEWS, Director


ALBERTO RUBIN, Director

THIS INSTRUMENT PREPARED BY:

THE LAW OFFICES OF
MICHAEL H. MERINO, P.A.
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PEMBROKE PINES, FL 33026
BAR #: 0062073
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