

P94000057950

November 13, 1998

Division of Corporations:

Enclosed are requisite documents for Articles of Amendment and a check for \$35.00 on behalf of Dolphin Mortgage. Thank you.

Truly yours,

Matthew H. Barbanell

Matthew Barbanell, Esq
20533 Biscayne Blvd. #1114
Aventura, FL 33180

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Amend
11-24-98
BAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 3:52

FILED

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

FILED

98 NOV 18 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5 of the articles of incorporation of DOLPHIN MORTGAGE CO., was amended by the corporation's board of directors on November 5th, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is DOLPHIN MORTGAGE CO.
2. Article 5 was previously amended on July 30, 1997, to appoint Brett Matthews as President and Treasurer and to appoint Latonya Hamilton as Vice-President and Secretary.
3. Article 5 of the articles of incorporation of DOLPHIN MORTGAGE CO. was amended as follows:

FIRST, The President and Treasurer, Brett Matthews, resigned as President and Treasurer.

SECOND, The Vice President and Secretary, Latonya Hamilton, resigned as Vice President and Treasurer.

RESOLVED, The new President, Vice President, Secretary and Treasurer shall be Curt Bogle, whose address is 3530 Mystic Pointe Drive, Bldg. 500, # 904, Aventura, FL 33180.


4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors, and was approved by the shareholders on November 4, 1998. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 4, 1998.

PREPARED BY:

Matthew H. Barbanell
Attorney at Law
20533 Biscayne Blvd. #1114
Aventura, FL 33180



BRETT MATTHEWS, Director

LATONYA HAMILTON, Director