

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

P94000063143

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 4/6

REF. #: 0163

CORP. NAME: Eco mortgage, Inc.

8000003197828--3  
-04/06/00--01009--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

FILED  
00 APR -6 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7369 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |
|---|---|
| <input type="checkbox"/> CERTIFIED COPY                   | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |

RECEIVED  
00 APR -6 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
PLAIN COPY

Examiner's Initials

N.C.  
G. COULLETTE APR 06 2000

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ECOMORTGAGE, INC.**

ECOMORTGAGE, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole shareholder and sole Director of the Corporation in lieu of a special meeting, the following resolutions were adopted on April 4<sup>th</sup>, 2000, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

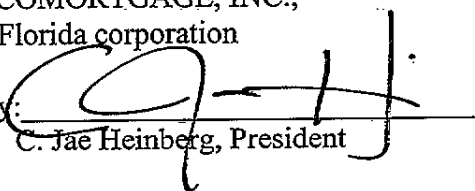
**'ARTICLE I  
NAME AND ADDRESS**

The name of this corporation shall be BVG MORTGAGE, INC. The mailing address and street address of the Corporation is: 601 Bayshore Boulevard, Suite 960, Tampa, Florida 33606.'

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution."

WHEREUPON, at Tampa, Florida, this 4<sup>th</sup> day of April, 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ECOMORTGAGE, INC.,  
a Florida corporation

By:   
C. Jae Heinberg, President

714824 v1 10814-014

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00 APR -6 PM 2:49  
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TALLAHASSEE, FLORIDA