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GONANO & HARRELL

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DANIEL B. HARRELL

*Board Certified Real Estate Lawyer

September 16, 1997
Via Federal Express

Ms. Eddy Harillee
Landers and Parsons (904)681-0311
310 West College Avenue
Tallahassee, Florida 32302

FILED
SEP 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20000220942-1
-09/17/97-01091-009
*****87.50 *****87.50

Re: ALL FLORIDA MORTGAGE LENDERS, INC.
Our File No. 1136.001

Dear Eddy:

Enclosed herewith is an original and one copy of Articles of Amendment to Articles of Incorporation in connection with the above referenced corporation along with our check to cover filing fee. Please cause the articles to be filed with the Secretary of State and return the certified copies to the attention of the undersigned via regular mail.

Also enclosed is an Amended Annual Report which should be filed after the above referenced Articles of Amendment changing the name of the corporation has been filed. A separate check covering this filing fee is also enclosed.

Thank you for your assistance, and please do not hesitate to advise should there be any questions.

Cordially,

Douglas E. Gonano/jah
DOUGLAS E. GONANO, ESQUIRE

DEG/jah
Enclosures - as stated

Call Eddy for
pickup
681-0311

NC
Hbq-18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALL FLORIDA MORTGAGE LENDERS, INC.**

97 SEP 17 PM 3:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

We the undersigned, being the President and Secretary of ALL FLORIDA MORTGAGE LENDERS, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of July, 1997:

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is: ALL AMERICAN MORTGAGE LENDERS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

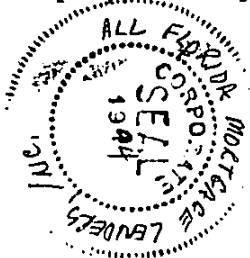
IN WITNESS WHEREOF, we hereby set our hands and seals this 15th day of August, 1997.

By:

Matthew Hayward
MATTHEW HAYWARD
Director/Vice President/Secretary/Shareholder

John T. Nelson (SEAL)
JOHN T. NELSON, Director/Shareholder

[Corporate Seal]



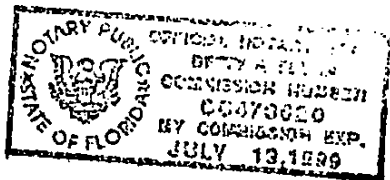
STATE OF FLORIDA

COUNTY OF St. Lucie

BEFORE ME personally appeared MATTHEW HAYWARD and JOHN T. JETSON, to me well known and known to me to be the persons described in an who executed the foregoing ARTICLES OF AMENDMENT as Vice President/Secretary, Directors and Shareholders of ALL FLORIDA MORTGAGE CORPORATION, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed. They are ☒ personally known to me, or ☐ has produced _____ as identification.

WITNESS my hand and official seal this 16th day of August, 1997, in the aforesaid County and State.

[Notary Seal]



Betty A. Flynn
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: