

895000010850

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 502826

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

FILED
AUG 20 PM 1:27
TALLAHASSEE, FLORIDA

ORDER DATE : August 20, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 502826-005

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq

Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

none
Change
Amend
400002272744--6

DOMESTIC AMENDMENT FILING

NAME: C.P. MORTGAGE DEPOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 AUG 20 PM 12:24

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C. P. MORTGAGE DEPOT, INC.**

97 AUG 20 PM 1:27
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation:

The undersigned hereby certify:

FIRST: Amendments adopted:

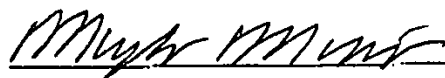
1. That we constitute all of the incorporators and members of the Board of Directors of **C. P. MORTGAGE DEPOT, INC.**, and that we adopt and approve the amendments of the *Articles of Incorporation* as herein set forth.
2. That the corporation has issued no shares.
3. That we hereby adopt and approve the following amendments of the Articles of Incorporation:
 - a.) Article I - The name of the corporation is changed to **Mortgage Works Unlimited, Inc.**. The corporation will henceforth be known as **Mortgage Works Unlimited, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: None

THIRD: The date of each amendment's adoption is August 14, 1997.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14th day of AUGUST, 1997.



MYLES R. MINNS, President/ Incorporator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 14th day of August, 1997.

by MYLES R. MINNS on behalf of the corporation. He is personally known to me or has
produced _____ as identification and did (did not) take an oath.

Sondra M. Inman

NOTARY PUBLIC/State of FLORIDA

My Commission Expires:

