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NAME: INDUSTRY MORTGAGE ASSOCIATES, INC.

AUDIT NUMBER.....H97000008794

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INDUSTRY MORTGAGE ASSOCIATES, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
(reflecting name change to IMC Associates, Inc.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Industry Mortgage Associates, Inc., a Florida corporation, filed in Tallahassee on June 6, 1995, effective June 5, 1995, be and they hereby are amended in the following particulars:

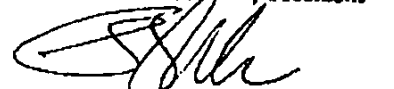
Article I, Section 1.1 be and it hereby is amended to read as follows:

"Section 1.1 Name. The name of the corporation is IMC Associates, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28th day of May, 1997. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of May, 1997.


Thomas G. Middleton, President


Laurie Wockenfuss, Secretary

Prepared by:
Linda Y. Kelso, Esquire
Fla. Bar No. 298662
Foley & Lardner
200 Laura St., P.O. Box 240
Jacksonville, FL 32201-0240

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