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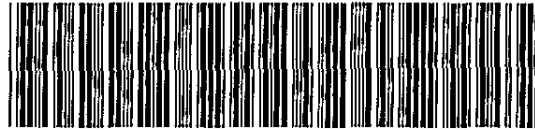
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 JUN 14 AM 11:04

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6-18

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*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
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June 11, 2004

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Keeper Properties, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

1. A signed original and signed copy of Articles of Amendment to Articles of Incorporation of Keeper Properties, Inc., which provides for the name change to United First Mortgage USA, Inc.

2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,


Jeffrey M. Koltun

JMK:kk
Enclosures

cc: Mr. James J. Ungaro

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEEPER PROPERTIES, INC.

FILED
JUN 14 PM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Keeper Properties, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Keeper Properties, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

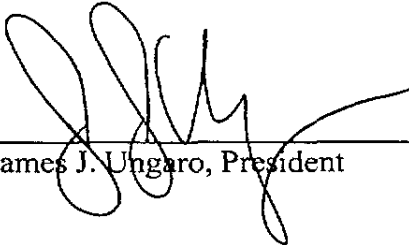
All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated June 10, 2004, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated June 10, 2004, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article 1 of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is United First Mortgage USA, Inc."

Dated this 10 day of June, 2004.

Keeper Properties, Inc.

By: 
James J. Ungaro, President