SAMC

ATT: Catherine Martinez

South Atlantic Moitgage Corp.

1414 N.W. 107 Avenue

Suite # 203

Miani, Florida 33172

Office No. # (305) 513-0553 Fax No. # (305) 513-9313

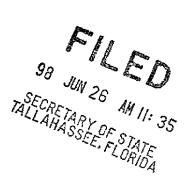
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98 JUN 26 AN II: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend

De 7/8

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 SOUTH	ATLANTIC	MORTGAGE,	INC.	
			·	•
	(present na	ame)		-

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NO.I IS HEREBY AMENDED TO READ AS FOLLOWS:

SOUTH ATLANTIC MORTGAGE CORPORATION

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:

FOURTE		date of each amendment's adoption: 7/1/98 doption of Amendment(s) (CHECK ONE)
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voting separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
¥	Х	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.
	-	ned this <u>23</u> day of <u>June</u> , 19 <u>98</u> .
Signature	J	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Signature	J	(By the Chairman of the Board of Directors, President or other officer if adopted by
Signature	J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Signature	J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR
Signature	J	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
Signature	J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR