

P95000094594

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

May 2, 1997

Gentlemen:

Enclosed please find an amendment to the articles of incorporation for Danbury Mortgage Corporation. The required \$35.00 filing fee is attached.

Yours very truly,



Richard Watts  
President  
1345 Main St. Suite C2  
Sarasota FL 34236  
914-955-1232

100002166151--6  
-05/05/97--01109--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAY -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

None Charge  
LIT  
5-13-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Danbury Mortgage Corporation

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FILED  
97 MAY -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:** Amendments adopted:

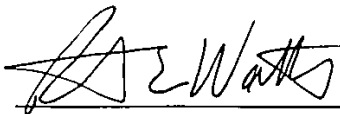
Article 1 will be changed to the following:

The name of the Corporation will be Danbury Financial Corporation.

**SECOND:** The date of the adoption of this amendment is April 15, 1997.

**THIRD:** This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Executed this 19th day of April, 1997 in Sarasota, FL.



Richard E. Watts, Chairman of the Board