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98 JUN -8 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 1998

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: VHL Mortgage, Inc.  
Changing name to: BSP, Inc.

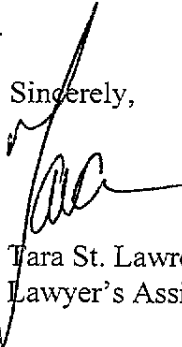
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Ladies and Gentlemen:

Enclosed for filing with your offices are articles of amendment, in duplicate, prepared on behalf of VHL Mortgage, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 in payment of the filing fees, a certified copy is not required. Please forward the filed copy of the articles to my attention using the enclosed self-addressed federal express airbill.

Thank you for your attention to this matter.

Sincerely,



Tara St. Lawrence,  
Lawyer's Assistant to Gayle E. Miller

cc: Gayle E. Miller

Vs JUN 15 1998

N/c

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ARTICLES OF AMENDMENT  
OF  
VHL MORTGAGE, INC.

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS VHL MORTGAGE, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

ARTICLE I: The name of the corporation is BSP, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON June 4, 1998.

FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION.

SIGNED ON June 5, 1998.

VHL MORTGAGE, INC.

BY   
David Marquette, President