P96000024852

AMERICAN MORTGAGE RESOURCES, INC.

The Source for Economical, No-hassle Mortgages and Commercial Loans

February 21, 2000

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

800003146508--3 -02/24/00--01067--016 *****35.08 *****35.00

Re: Notification of Amendment of Articles of Incorporation

Dear Sir/Madam:

Please be advised that American Mortgage Resources, Inc., P96000024852 wishes to amend article 5 of its Articles of Incorporation..

The officers of the corporation as reflected on the attached form shall be:

PRESIDENT:

WILSON SMALL

VICE PRESIDENT:

ANDRE SMALL

SECRETARY:

WILSON SMALL

TREASURER:

WILSON SMALL

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 521-2000 from 9:00a.m. to 5:00p.m. eastern time.

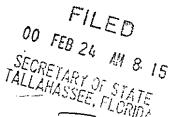
Sincerely,

Wilson Small, President

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771 S. Kirkman Road, Suite 115, Orlando, FL 32811 Phone (407) 521-2000 Fax (407) 521-7862

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN MORTGAGE RESOURCES, INC.

(present name)

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 5. AMENDED

OFFICERS OF THE CORPORATION:

TITLE/NAME:

ADDRESS:

PRESIDENT - WILSON SMALL

7937 TUMBLESTONE DR ORLANDO, FL 32819

VICE PRESIDENT - ANDRE SMALL

7937 TUMBLESTONE DR

ORLANDO, FL 32819

SECRETARY - WILSON SMALL

7937 TUMBLESTONE DR

ORLANDO, FL 32819

TREASURER - WILSON SMALL

7937 TUMBLESTONE DR

ORLANDO, FL 32819

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:

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