P9600036185

Remeetor's Name

Proneer Into Svels Inc

6702'/2 Sturling Rd

Hallywood Ila 33024

rnone #

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NEW FILINGS
Profit
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Domestication
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	AMENDMENTS
V	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

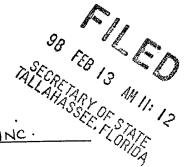
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/:: QUALIFICATION::
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PIONEER MORTGAGE SERVICES, INC.	· SEE OF STATE
(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)

TO ADD ARTICLE II:

"THE VICE PRESIDENT OF THIS CORPORATION
SHALL BE JULIA DI MONDA, 920 NE 25TH
AVENUE, HALLANDALE, FL, 33009."

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:

i - 1	ı	
THIRD:	Th	e date of each amendment's adoption: 1-1-98
		Adoption of Amendment(s) (CHECK ONE)
6	₹	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
į		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 vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
		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 and shareholder action was not required.
Signatu		gned this day First of January , 19 98 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
		(By an incorporator if adopted by the incorporators)
		GYLVIA Di MONDA Typed or printed name
		PRESIDENT