

Albert P. Shore

Albert P. Shore
980 N Federal Highway
Box 208
Doon Station, FL 32332

P96000038342

December 31, 1996

Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed is a check for \$43.75 made out to the Department of State.

\$35.00 is for the changing of the name and address of Almax Realty, Inc. to Shore Mortgage, Inc.

\$8.75 is for a certified copy of the change to be sent to me in the enclosed envelope.

Thank you

Sincerely,



Albert P. Shore

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*****43.75 *****43.75

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NC

FILED
97 JAN 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALMAX REALTY, INC.**

FILED
97 JAN 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of Almax Realty, Inc., Inc., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Trustees of the Corporation at meetings duly held by them on the 31st day of December, 1995. The number of votes cast for the amendment by the shareholders was sufficient for approval. *6. w/af*

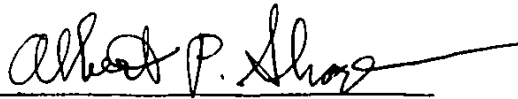
AMENDMENT

1. **NAME OF CORPORATION.** The present name of the Corporation is "Almax Realty, Inc." The name of the Corporation is hereby changed to "Shore Mortgage, Inc."

2. **PRINCIPAL OFFICE.** The principal office has been changed from 700 W Hillsboro Blvd., Bldg. 3, Suite 107, Deerfield Beach, FL 33441, to its new address located at 980 N. Federal Highway, Suite 206, Boca Raton, FL 33432.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of December, 1995


Albert P. Shore, President


Maxwell J. Field, Secretary *+ Treasurer*