P96000047738 National Acquisitions Group. Inc.

Post Office Box 61659♦ Palm Bay, Florida 32906-1659 Phone: 321-953-8216

February 1st 2001

Florida Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Corporate Name.

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To whom it may concern:

Please find attached our Articles of Amendment to our Articles of Incorporation, of National Acquisitions Group, Inc..

Enclosed is our check in the total amount of \$52.50, which represents as follows:

1. Filing Fee: \$35.00.

2. Request for Certified Copy of Amendment: \$8.75

3. Request for Certificate of Status: \$8.75.

Please call with any questions,

Donald A. Fredrick

President

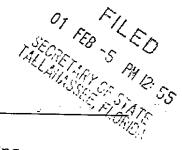
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



National Acquisitions Group, 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 (1) of the articles of incorporation is hereby amended and changed as follows:

The Name of The Corporation is hereby changed and amended to: PRIVATE MORTGAGE ACQUISITIONS CORPORATION.

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:

THIRD:	The date of each amendment's adoption: February 5th 2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	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(a) weekwere adopted by the bound of I'm to the land of I'm to I'm	
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u>*2</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 5th day of February , 2001	
Signatur	(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)	
	Donald A. Fredrick	
	Typed or printed name	
	President Incorporator	
	Title	