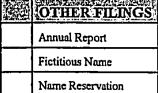
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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影響	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN MORTGAGE CAPITAL, INC.
Document Number P96000056866
(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 mamber(s) being amended, added or deleted)

ARTICLE 6 - CORPORATE CAPITALIZATION

(As Ammended)

This Corporation is authorized to issue 100 shares of common stock, each share having the par Value of One Dollar(\$1.00)

97 AUG 28 AH 10: 33
SECRETARY EL PLORIDA
TALLAHASSEE, FLORIDA

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: Article 6 - June 30, 1997			
FOURTH: Adoption of Amendment(s) (CHECK ONE)				
Ç	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	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				
Ę	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.			
Signature	Signed this 30th day of June , 19 97			
(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)				
	W. Roy Schiller			
Typed or printed name				
President				
Title				