P9 (100) 00072223

Corporate, Securities and Franchise Law March 4, 1997

VIA CERTIFIED MAIL

RETURN RECEIPT NO: P 147 407 742

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

Re: Articles of Amendment to the Articles of Incorporation of Ditto Copier

Company

300002106633--4 -03/06/97--01114--006 *****35.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing is a manually signed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a duplicate copy of the same to be date-stamped and returned to us. A stamped, self-addressed envelope has been provided for your convenience.

In addition, enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding this filing, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

y:_____Suzan A. Abramson

SAA/Ims Enclosures

cc: Gary Smallwood

MiscCorp/ArticlesAmend Itr

NCGC

MEN CONTROL SHOWER LANCES OF THE PROPERTY.

126 East Jefferson Street • Suite 200 • Orlando, Florida 32801 Phone (407)422-0300 • Fax: (407)425-0032

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DITTO COPIER COMPANY

Ditto Copier Company, a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

Mortgage Assistance Centers, Inc."

- 2. The foregoing Amendment was adopted on February 27th, 1997, by unanimous written consent of the corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was unanimously approved by the shareholders of the corporation on February 27th, 1997 by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.
- 3. Except a modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this 27th day of February, 1997.

DITTO COPIER COMPANY

Зу: ___

Gary M. Smallwood, Presiden

CLIFTON AND LEWIS INSURANCE GROUP, INC. 302 COLLEGE AVE E., RUSKIN, FL 33570 OFFICE#=813-641-2886

COMPANY: DEPARTMENT OF STATE, DIVISION OF CORPORATIONS

RE: CHANAGE OF CORPORATE ADDRESS

FROM: MARK BODLEY, PRESIDENT

TO: WHOM IT MAY CONCERN

SIR/MADAM:

PLEASE CHANGE THE CORPORATE AND MAILING ADDRESS OF CLIFTON AND LEWIS INSURANCE GROUP EMPLOYER IDENTIFICATION NUMBER IS 59-APPLICATIONTO THE FOLLOWING:

302 COLLEGE AVENUE EAST RUSKIN, FL 33570

OUR EMPLOYER IDENTIFICATION NUMBER IS 59-3396566.

OUR CORPORATION DOCUMENT NUMBER IS P96000073894.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME @ 813-641-2886 OR FAX ME @813-641-2866. THANK YOU FOR YOUR EXPEDITIOUS HANDLING OF THIS MATTER.

SIGNED,

MARK BODLEY PRESIDENT

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