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August 31, 1998

Department of State
Division of Corporations
Amendment Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation
Spectrum International Mortgage Services

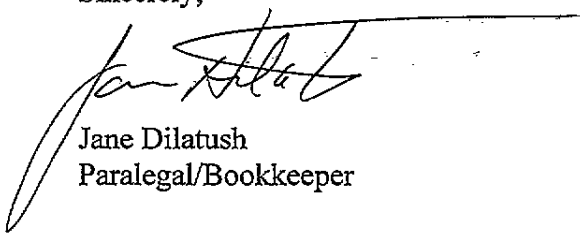
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*****35.00 *****35.00

Dear Sirs:

Enclosed please find our check for \$35.00 and the *Amendment to Articles of Incorporation of Spectrum International Mortgage Service, Inc.* which is being sent to you for filing.

Thank you for your time in this matter. If you have any questions, please don't hesitate to call.

Sincerely,


Jane Dilatush
Paralegal/Bookkeeper

Enclosure

FILED
98 SEP -8 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 9-15-98

FILED

98 SEP -8 PM 5:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECTRUM INTERNATIONAL MORTGAGE SERVICE, INC.

The Board of Directors of **SPECTRUM INTERNATIONAL MORTGAGE SERVICE, INC.**, a Florida for profit corporation (the "Corporation"), acting pursuant to the Florida General Corporation Act and other laws of the State of Florida, hereby consent to and unanimously adopt the following amendment to the Articles of Incorporation, resolutions and actions.

WHEREAS, pursuant to the ByLaws of the Corporation and the General Corporation Act, a shareholder's meeting nor their approval is required to amend the amount of the Corporation's capital stock shares.

WHEREAS, it is in the best interest of the Corporation to amend its Articles of Incorporation:

Article V - Capital Stock, shall be amended to read as follows:

The corporation is authorized to issue 1,000,000 (one million) shares of voting Common Stock having No Par Value per share.


This amendment reflects that the amount of the Corporation's stock shares has been changed, therefore be it

RESOLVED, the Articles of Amendment to the Articles of Incorporation are hereby approved and adopted this 31st day of August, 1998, by the Vice President and Director.

FURTHER RESOLVED, the Articles of Amendment be effective upon the filing with the Secretary of State of Florida.

Dated as of the 31st day of August, 1998

SPECTRUM INTERNATIONAL MORTGAGE SERVICE, INC.



By: Michelle Woodburn

Its: Vice President/Director