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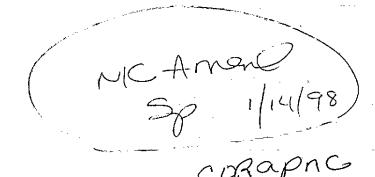
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PRESENT OF CORPORATIONS
98 JAN 13 AM 9: 25

W97-28542





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1997

Florida State Financial SVC, STE #305 1515 N. Federal Hwy. Boca Raton, FL 33432

SUBJECT: FLORIDA STATE FINANCIAL NETWORK, INC.

Ref. Number: P96000081255

We have received your document for FLORIDA STATE FINANCIAL NETWORK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 297A00060191

ARTICLES OF AMENDMEN DIVISION OF CORPORATIONS TO ARTICLES OF INCORPORATION AM 9: 29 OF

	(present	name)			•	
FLORIDA	STATE	FINANCIAL	NETWORK,	INC.		
•						•
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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 I: NAME- The name of the corporation shall be:

FLORIDA HOME MORTGAGE NETWORK, INC.

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: DECEMBER 15, 1997
FOURTE	H: 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
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 15th day of DECEMBER , 1997
Signature	(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)
	ANTHONY A. SIEGEL Typed or printed name
	PRESIDENT/DIRECTOR Title