

P96000093223

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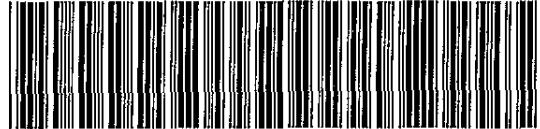
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

A.S. GOEDERT & CO INC.
ATTN: A SCOTT GOEDERT
P O BOX 5105
ST AUGUSTINE, FL 32085

SUBJECT: A.S. GOEDERT & CO., INC.
Ref. Number: P96000093223

We have received your document for A.S. GOEDERT & CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00015356

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

From A. Scott Goedert

A.S. Goedert & Co Inc.
P.O. Box 5105
St Augustine FL 32085

To: Amendments Section
Department of Corporations

Dear Sir/Madame,

Enclosed you will find an amendment to article of incorporation. Please fill them and send me a certified copy. I have enclosed filing fee and \$8.75 for a certified copy.

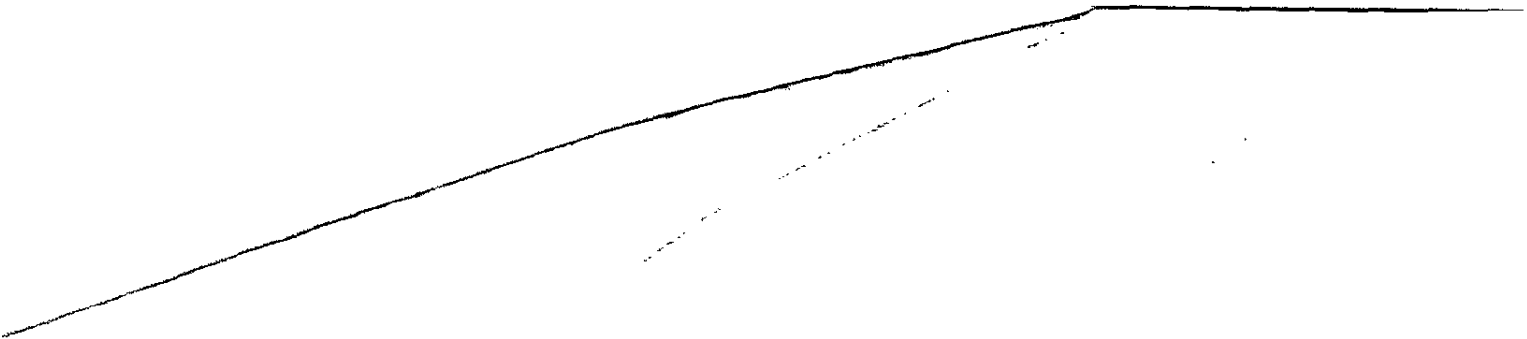
Please give me a call if you have any question or you have found an error I need to correct.

Thanks for your help with this matter.

Sincerely,


A. Scott Goedert

904-461-3300



A. Scott Goedert
171 Heron's Nest Lane
St Augustine FL 32080

Pamela Smith
Florida Department of State
409 East Gaines St
Tallahassee, FL 32099

Dear Pamela,

Enclosed you will find articles of dissolution for Southern Mortgage Group, Inc.

I hereby state that I will not ask the Florida Department of State, at anytime in the future, to revoke the articles of dissolution for Southern Mortgage Group, Inc.

I have also included the name change amendment for A.S Goedert & Co. Inc. It will change its name to Southern Mortgage Group, Inc.

Thanks for all your help with this matter. If you have any questions for me, I can be reached in my office at 904-461-3300.

Sincerely,


A. Scott Goedert

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
A.S. GOEDERT & COMPANY INC.

DCO# P96000093223

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Amendment No. 1

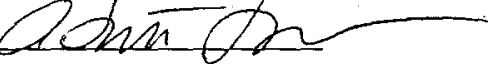
A.S. Goedert & Co. Inc will hereby change its name to Southern Mortgage Group, Inc.

THIRD: This amendment was adopted the 17th day of March, 2003

FOURTH: The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of March, 2003

Signature



A. Scott Goedert
President
A.S. Goedert & Co Inc.