

P96000095983

REEBER & LIVIGNE ASSOCIATES, INC.
2185 North Powerline Road SW
Pompano Beach, Florida 33069-1206

Office Use Only

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/20/97--01022--009
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

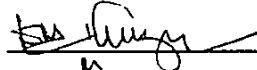
**ARTICLES OF AMENDMENT FOR
LARMACK MORTGAGE BROKERS, INC.**

THESE CONSTITUTE Articles Of Amendment for Larmack Mortgage Brokers, Inc., a Florida corporation whose Articles Of Incorporation were filed on November 20, 1996 with the Secretary of State, document number P96000095983.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I. NAME** of the articles is amended.
The name of the corporation shall henceforth be:
LARMACK MORTGAGE CORPORATION, INC.
2. These amendments are adopted this date, Jan. 31, 1997
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 31th day of January, 1997.



Douglas McKenzie, President-Director

STATE OF FLORIDA
COUNTY OF BROWARD



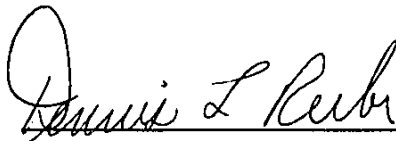
DENNIS L. REIBER
MY COMMISSION # CC268843 EXPIRES
April 28, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

THE FOREGOING INSTRUMENT was acknowledged before me this 31th day of January, 1997, by Douglas McKenzie.



NOTARY PUBLIC