

P96000095983

I MARTIN WEISS
P.O. Box 25836
Tamarac FL 33320
954.726.4643

July 1, 1998

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-07/06/98--01107--012
*****35.00 *****35.00

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

RE: Name Change
Larmack Mortgage Corporation, Inc

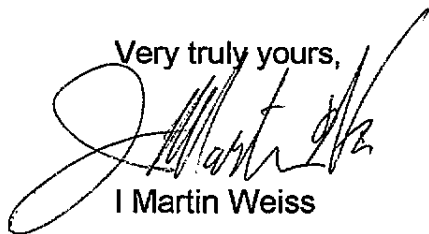
Gentlemen:

Enclosed find two copies to change the name of Larmack Mortgage corporation, Inc to Southcoast Mortgage of America, Inc and a check in the sum of \$35.00, which amount was computed as follows:

Filing Fee..... \$ 35.00

If you have any questions with regard to these documents, please call the undersigned "collect".

Very truly yours,



I Martin Weiss

Enc

FILED
98 JUL -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-14-98
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LARMACK MORTGAGE CORPORATION, INC

(Name changed to SOUTHCOAST MORTGAGE OF AMERICA, INC)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article numbered "I" of the Certificate of Incorporation be rescinded in its entirety and the following new article be substituted in place there:

ARTICLE I

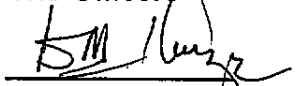
NAME

The name of this Corporation shall be SOUTHCOAST MORTGAGE
OF AMERICA, INC.

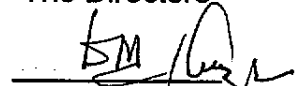
This written statement has been prepared and signed by all of the Officers, Directors and Stockholders of LARMACK MORTGAGE CORPORATION, INC.

Signed this 15 day of July, 1998.

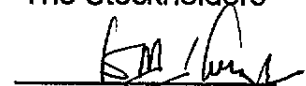
The Officers


Douglas M McKenzie
President

The Directors


Douglas M McKenzie

The Stockholders


Douglas M McKenzie

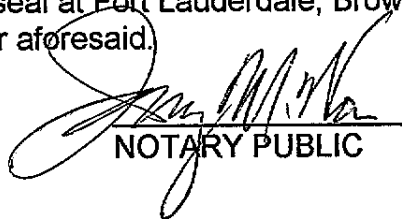
The Amendment was adopted by all the stockholders on July 15
1998

FILED
98 JUL -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 157 day of July, 1998, before me a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Douglas M McKenzie, known to me to be the persons described as the Officers, Directors and Stockholders and who executed the foregoing Amendment of the Articles of Incorporation, and who acknowledged before me that they have subscribed to these Amendments to the Article of Incorporation and that the facts therein are truly set fourth, that I relied upon their driver's license as identification of the above named persons.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the day and year aforesaid.


NOTARY PUBLIC

Notary Rubber Stamp Seal

