

P96000101773

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February 7, 1997

Secretary of State
Division of Corporations
Attn: Susan Payne
P.O. Box 6327
Tallahassee, FL 32301

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*****35.00

RE: First Laridian, Inc.
Document No. P96000101773

Dear Ms. Payne:

Pursuant to our telephone conversation on yesterday's date, I am enclosing the Amendment to Articles of Incorporation of First Laridian, Inc. which was inadvertently not enclosed with my letter of January 29, 1997. It would be appreciated if you could file the same and return a filed copy to my attention. I apologize for the error and thank you for the call.

Very truly yours,

Barry P. Billington
BARRY P. BILLINGTON/LM

BPB/lm
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2/10/97
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January 29, 1997

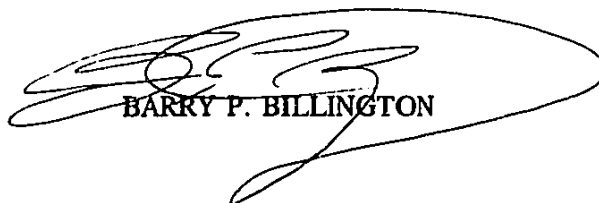
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: First Laridian, Inc.
Document No. P96000101773

Gentlemen:

Enclosed herewith is an Amendment to Articles of Incorporation of First Laridian, Inc. for filing changing the corporate name to First Laridian Mortgage Company, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return a filed copy to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES OF INCORPORATION
OF FIRST LARIDIAN, INC.

In accordance with special meetings of stockholders and directors of **FIRST LARIDIAN, INC.** on January 7, 1997 the following change of the corporate name **FIRST LARIDIAN, INC.** to **FIRST LARIDIAN MORTGAGE COMPANY, INC.** was unanimously approved by the sole stockholder and the sole director of the corporation.

ARTICLE I. NAME, shall be stricken and in its place inserted:

ARTICLE I. NAME

The name of the corporation shall be: **FIRST LARIDIAN MORTGAGE COMPANY, INC.** effective January 7, 1997 . The principal place of business of this corporation shall be: 1202 East Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

Approved and Dated this 7th day of January , 1997.

Anthony M. Dotro, Jr.
ANTHONY M. DOTRO, JR., President

Anthony M. Dotro, Jr.
ANTHONY M. DOTRO, JR., Director