

INFANTINO AND BERMAN

ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino

Patrick A. Raley
James W. Rine
David W. Datto

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789

Tel (407) 644-4678
Fax (407) 644-4128

Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32790-0030

P97000000 7486

May 14, 1998

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

500002526585-6
-05/18/98-01020-015
****122.50 *****87.50

Re: Hidden Venture Associates, Inc.

Dear Sirs:

Enclosed are an original and one copy of articles of amendment to the articles of incorporation of the above-named corporation for filing.

Also enclosed is a designation of an acceptance by a new registered agent.

I am remitting a check in the amount of \$122.50 for the fees for the amendment and designation and a certified copy of the certificate of amendment of the corporation's articles of incorporation.

Sincerely,

Patrick A. Raley

PAR:ckb

Enclosures

APPROVED
AND
FILED
MAY 18 PM 3:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
5-18-98
P970000007486
3708
NC

laws of
SET SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA
i re
98 MAY 18 PM 3:33

APPROVED
FILED

98 MAY 18 PM 3:33

APPROVED
FILED

98 MAY 18 PM 3:33

APPROVED
FILED

98 MAY 18 PM 3:33

APPROVED
FILED

98 MAY 18 PM 3:33

APPROVED
FILED

98 MAY 18 PM 3:33

APPROVED
FILED


Richard T. Coley, Vice President

Richard T. Coley as Sec
Richard T. Coley, Secretary

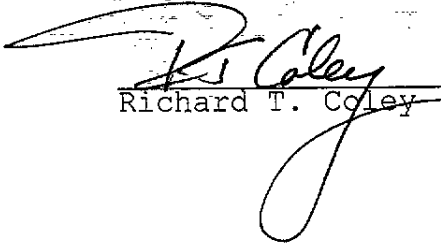
Richard T. Coley, Vice President

NOTICE OF SPECIAL MEETING OF
STOCKHOLDERS OF
HIDDEN VENTURE ASSOCIATES, INC.

A special meeting of the stockholders of HIDDEN VENTURE ASSOCIATES, INC., a Florida corporation, will be held at the corporate office at 2105 Howell Branch Road, Maitland, Florida 32751 on May 14, 1998, at 10:00 a.m. for the purpose of voting on proposed amendments to change the address of the principal office of the corporation and to change the corporation's name to "SOURCE ONE MORTGAGE CORP., INC."

The close of business on May 13, 1998 is the record date for determining stockholders entitled to vote at the meeting.

Dated: May 14, 1998


Richard T. Coley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


98 MAY 18 PM 3:33

APPROVED
AND
FILED

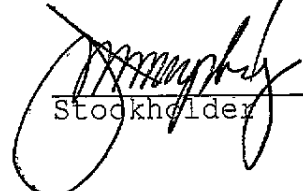
WAIVER OF NOTICE OF
SPECIAL MEETING OF STOCKHOLDERS

We, the undersigned being all of the stockholders of the corporation hereby agree and consent to the holding of that special meeting of stockholders described above for the transaction of the business noticed therein all such other business as may lawfully come before the meeting and waive any irregularity in the notice thereof.

5-14-98
Date


Stockholder

5-14-98
Date


Stockholder