INFANTINO AND BERMAN

ÄTTORNEYS AT LAW Suite 7

- Jed Berman Thomas \overline{V} . Intantino

180 South Knowles Avenue Winter Park, Florida 32789 Tel (407) 644-4673 Patric

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May 14, 1998

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

Hidden Venture Associates, Inc.

Dear Sirs:

Enclosed are an original and one copy of articles of amendate the articles of incorporation of the above-named corporation 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 f fees for the amendment and designation and a certified company the certificate of amendment of the corporation's articles

Since tely,

Patrick A. Raley

PAR:ckb

Enclosures

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

HIDDEN VENTURE ASSOCIATES, INC.

We, the undersigned, being the president and secretary of HIDDEN VENTURE ASSOCIATES, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY: -

FIRST: That Article I of the articles of incorporation amended to read:

"ARTICLE I

The name of the corporation shall be:

"SOURCE ONE MORTGAGE CORP., INC."

SECOND: That Article II of the articles of incorporation be amended to read:

"ARTICLE II

The principal office of this corporation shall be 2105 Howell Branch Road, Maitland, Florida 32751, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors."

THIRD: The above amendments were duly adopted by a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval at a special meeting held May 14, 1998, and became effective at 12:00 noon on that day.

IN WITNESS WHEREOF we have signed this certificate this 14th day of May, 1998.

(SEAL)

Tchard T. Codev. Vice Presiden

Attest:

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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 to the determining stockholders entitled to vote at the meeting

Dated: May 14, 1998

Richard T. Coley

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

5-14-98

Date

Stockholder

Stockholder