Phone 813-269-2512
Fax 813-269-2712

Powember 10, 1999

November 10, 1999

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

300003044123--5 -11/15/99-01093-014 *****35.00 *****35.00

Dear Sirs,

Please process my request for amendment change for my corporation. If you have any questions please feel free to call me at 813-269-2512.

Sincerely

April Tatro

SECURETARY OF STATE TALLAHASSEE, FLORIDA

V SHEPARD NOV 1 8 1999

ARTICLES OF AMENDMENT 'TO ' ARTICLES OF INCORPORATION OF



		000
April TAtoo Enterprises	. INC.	~4
(present name)	7	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Ammended to Change the NAME OF CORPORTATION to 8 Area Mortgage Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/5/9

FOURTH: Adoption of Amendment(s) (CHECK ONE)

, & Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ò	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
,	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this <u>Ind</u> day of <u>November</u> , 1995.
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	President Director

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