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REPLY Baymeadows Road  
P97000013189

June 5, 1997

VIA UPS NEXT DAY AIR

Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

300002207543--3  
-06/10/97--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles for Dru-Hill Corporation

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Dru-Hill Corporation and check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,

*Susan Foster*

P. Susan Foster  
Secretary to J. Howard Sheffield

/sf  
Enclosures

*OK*  
*6-10-97*  
*RV*  
*2798*  
*P97000013189*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DRU-HILL CORPORATION

DRU-HILL CORPORATION, a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (1996), the undersigned President and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is DRU-HILL CORPORATION;

2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation shall be:

JAGUAR MORTGAGE CORPORATION

3. The effective date of this amendment shall be the date of filing with the Department of State;

4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 6th day of June, 1997 and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 6th day of June, 1997.

DRU-HILL CORPORATION

By: Donald R. Underhill  
Donald R. Underhill  
Its President

ATTEST:

By: Donald R. Underhill  
Donald R. Underhill  
Its Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6th day of June, 1997 by Donald R. Underhill, the President and Secretary of Dru-Hill Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me.

*P. Susan Foster*

Print name: P. SUSAN FOSTER  
Notary Public, State of Florida  
My Commission Expires:



P. SUSAN FOSTER  
COMMISSION # CC 405059  
EXPIRES OCT 1, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.