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FLORIDA DIVISION OF CORPORATIONS
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NAME: AMERICAN MORTGAGE REDUCTION, INC.
AUDIT NUMBER.....H97000005875
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
OF
AMERICAN MORTGAGE REDUCTION, INC.
Charter No. P97000014713**

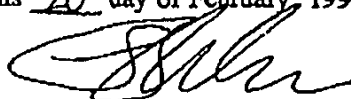
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of American Mortgage Reduction, Inc., a Florida corporation, filed in Tallahassee on February 14, 1997 be and they hereby are amended in the following particulars:

Article 1, Section 1.2 be and it hereby is amended to read as follows:

"The address of the principal office of the corporation is 10902
Reisterstown Road, Suite 104, Owings Mills, Maryland 21117."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 20th day of February, 1997. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Vice-President of this corporation has executed these Articles of Amendment this 20 day of February, 1997.



Laurie Wokenfuss, Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
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904/359-2000
Fax Audit No. H97000005875