

P97000016270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

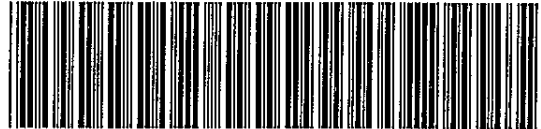
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Amend



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03 OCT -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN OCT 14 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Icon Capital Mortgage Funding, INC.
(present name)

P97000016270

(Document Number of Corporation (If known))

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)

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:

changes to number of shares issued

- Current shares issued
 - Zephlin Patterson 51
 - Ian Patterson 17
 - Lynne Patterson 9
 - Tricia Patterson 9
 - Taylor Patterson 9
 - Purnell Patterson 5

- New shares of ownership
 - Zephlin Patterson 51
 - Ian Patterson 17
 - Lynne Patterson 9
 - Tricia Patterson 9
 - Taylor Patterson 9

THIRD: The date of each amendment's adoption: 10-6-03

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 _____."
(voting group)
- 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.

Signed this 6th day of October, 2003

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)

ZEPHLIN PATTERSON
(Typed or printed name)

President

(Title)