

CAPITAL CONNECTION, INC.

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Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P 97000032722

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5-7-97		
TIME	10:15		CK No. _____
BY	LS		

WALK-IN
Will Pick Up _____

RE: New Trier Mortgage Corporation

	C.C. FEE.	DISBURSED
Express™		
Art. of Inc. File		
Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
97 MAY -7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
OF
NEW TRIER MORTGAGE CORPORATION, INC.**

1. Article I, entitled "Name," of the Articles of Incorporation of NEW TRIER MORTGAGE CORPORATION, INC., is hereby amended in its entirety to read as set forth below:

ARTICLE I - NAME

The name of the corporation is NEW TRIER MORTGAGE CORPORATION.

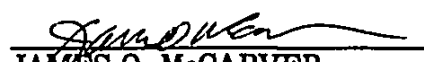
2. Article 5, entitled "Shares," of the Articles of Incorporation of NEW TRIER MORTGAGE CORPORATION, is hereby amended in its entirety to read as set forth below:

ARTICLE V - SHARES

The number of shares this corporation is authorized to issue shall be 1,000 shares with a par value of \$0.01 per share.

The foregoing amendments were adopted by a unanimous resolution of the Board of Directors of the Corporation on the 5th day of May, 1997, at which time no shares had been issued.

IN WITNESS WHEREOF, the undersigned Chairman has executed these Articles of Amendment this 5th day of May, 1997.


JAMES O. McCARVER
Chairman of the Board of Directors of
New Trier Mortgage Corporation