P170003524/ Residential Mortgage Center

400 NE 20th Street Wilton Manors, FL 33305-2043

October 30, 1997

RE: Name Change for Save Holy Cross, Inc.

Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

800002336828--11/03/97--01154--013 *****35.00 *****35.00

*****52.00 *****52.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Save Holy Cross, Inc. (P97000035241) changing the name of the corporation to Residential Mortgage Center.

I am enclosing the \$35.00 filing fee along with \$52.00 for a certified copy.

Sincerely,

George Richardson, III

President

Residential Mortgage Center

Enclosure (3)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SECRETARY OF STATE SAVE HOLY CROSS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is SAVE HOLY CROSS, INC. 1.
- 2. The text of the amendment is as follows:

Article I is hereby amended to read as follows: The name of this corporation is RESIDENTIAL MORTGAGE CENTER, INC.

- 3. The amendment was adopted on the 1ST day of OCTOBER, 1997.
- 4. The amendment was duly approved by the shareholders in accordance with section 607.1006.

Dated October 30, 1997

SAVE HOLY CROSS, INC.

By George Richardson, III

President