

P97000035937

7/21/97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002244457--7
-07/22/97--01130--009
*****43.75 *****43.75

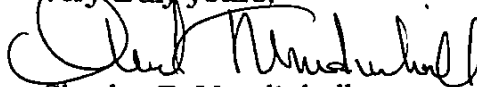
RE: Sewall's Point Mortgage Co; Inc.
Document Number P97000035937

Dear Sir,

Enclosed please find the amendments covering Article 1 and Article 2 of the above referenced corporation. Only the name and address are being amended. The Internal Revenue Service Employer Identification Number (EIN 65-0746654) will not change. I have enclosed a \$35.00 filing fee for the articles of amendment and a \$8.75 fee for a certificate of status. Will you please fax the certificate of status to me at 561-340-3530?

If you have any questions please do not hesitate to contact me at 561-220-1404. My return address is 46 North River Road, Stuart, Florida 34996.

Very truly yours,


Charles E. Mendinhall

FILED
97 JUL 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend & N/c

VS JUL 30 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEWALL'S POINT MORTGAGE CO., INC.

FILED
97 JUL 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, or deleted)

Article I

Name amendment-

The name of the corporation shall be:

Mendinhall Mortgage Company

Article II

Principal office amendment-

The principal place of business and mailing address of this corporation shall be:

759 S. Federal Highway

Suite 215

Stuart, FL 34994

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 follow:

Not applicable

THIRD: The date of each amendment's adoption:

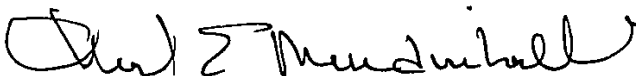
July 21, 1997

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of July 1997

Signature



(Charles E. Mendinhall, President)