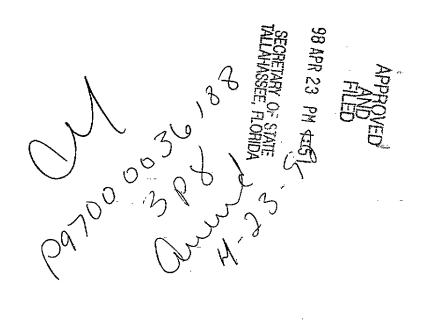
PREMIUM HOME FUNDING MORTGAGE BROKER BUSINESS

PREMIUM HOME FUNDING 4427 PARK BOULEVARD PINELLAS PARK, FL 33781 PHONE (813) 541-3010 PAGE (813) 508-1502 FAX (813) 527-5008

It you have any questions, please call

Alung, Doyle

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	- 1	₹ -	
	(present name)	<u> </u>	
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to the provisions of section 607.10	006, Florida Statutēs, this	Florida profit corp	poration adopts
articles of amendment to its article	es of incorporation:	. ·	. <u></u>
	_	,	-
<u> </u>		-	
** *	C. T	wounded added on	dolotod)
Amendment(s) adopted: (indicate	article number(s) being a	mended, added or d	deleted)
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ling Sylvia J. Scot pril 17, 1998. Sylvia J. Scott	tt as Vice t	mended, added or d	on PEE
ling Sylvia J. Scot	tt as Vice t	mended, added or d	deleted) 98 APR 2

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:

THIRD: 7	The date of each amendment's adoption: 4-17-98	······· •				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)					
ď	The amendment(s) was/were approved by the shareholders. The number of very for the amendment(s) was/were sufficient for approval.	otes cast				
	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	·	"			
	The amendment(s) was/were adopted by the board of directors without shareh action and shareholder action was not required.	ıolder				
	The amendment(s) was/were adopted by the incorporators without shareholde shareholder action was not required.	r action	and			
S	igned this	SECRE TALLAH	· 98 APR	Ą		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if ad the shareholders)	ASSEC P	₹23 PM			
	OR (By a director if adopted by the directors)	STATE	5	円		
	OR					
	(By an incorporator if adopted by the incorporators)					
	Sylvia J. Scott Typed or printed name					
	Vire President Title					