Terminal Emulation CONNECTED 0:04:31 Edit Services Terminal Special File ELECTRONIC FILING COVER SHEET (((H97408009045 4))) TO: DIVISION OF CORPORATIONS FAX 4: (984)922-4888 FROM: WILLIAMSON, DIAMOND & CATON, P.A. ` ACCTA; 074485493651 CONTACT: RICHARD P CATON PHONE: (813)398-3600 · FAX 9: (813)393-5458 MANE: INTERNATIONAL INTERNET MORTGAGE, INC. AUDITARUNBERASSINEN HEZOFFILIS STO. OOC TYPE.....BASIC ARENOMENT CERT. OF STATUS... PAGES..... 1 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT ** ERTER 'N' FOR MENU. ** ENTER SELECTION AND (CR): Fi-Help Fi0-Henu ber Ctrl+F-File [OFF] Ctrl+P-Printer [OFF]

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ARTICLES OF AMENDMENT OF INTERNATIONAL INTERNET MORTGAGE, INC.

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The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. <u>Corporate Namo</u>: The name of the Corporation is: INTERNATIONAL INTERNET MORTGAGE, INC..
- 2. Adoption: The Amendment has been adopted by the Incorporator and does not require Shareholder approval, as the amendment has been made before any shares of stock were issued.
 - Amendment: The Articles of Incorporation are amended as follows:

"Article 1: NAME AND MAILING ADDRESS

"The name and this Corporation is FIRST WORLDWIDE MORTGAGE CORP., and its principal office or mailing address is: 6450 Seminole Boulevard, Seminole, Florida 33772."

4.. Effective Date: This Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 30th day of May, 1997.

Conrad B. Grant, Incorporator

STATE OF FLORIDA : COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by Conrad B. Grant, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment, duly adopted by the corporation.

Timothy C. Schuler, Enq. 7843 Sominole Blvd. Seminole, FL 33772 (813) 398-0011 SPN 67698 FL BAR 251992

NOTARY PUBLIC - St. of FL at large

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