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UMBER(S), (if known):

E.Z. LENDING INC D/B/A U.S. HOME FUNDING 7200 W COMMERCIAL BLVD SUITE 203, LAUDERHILL EL

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1998

THOMAS CLARK, CEO E-Z LENDING INC. 7200 W. COMMERCIAL BLVD., SUITE 203 LAUDERHILL, FL 33319

SUBJECT: E-Z LENDING INC. Ref. Number: P97000048186

We have received your document for E-Z LENDING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

ON ANY CORPORATE DOCUMENTS, ONLY THE CORPORATE NAME SHOULD APPEAR. PLEASE DELETE THE FICTICIOUS NAME EVERYWHERE.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 898A00037758

E.Z. LENDING INC D/B/A U.S. HOME FUNDING 7200 W COMMERCIAL BLVD SUITE 203. LAUDERHILL FL, 33319

JULY 1, 1998

TEL # 954-741-5700

FAX# 954-741-1800

FLORIDA DEPARTMENT OF STATE CORPORATE RECORDS DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT TO , ARTICLES OF CORPORATION.

TO WHOM IT MAY CONCERN,

THE FILING FEE OF \$35 FOR THE AMENDMENT, AND \$8.75 FOR A CERTIFICATE OF STATUS. IS ENCLOSED TOTAL OF \$43.75.

IF YOU HAVE ANY QUESTIONS AT ALL, PLEASE DON'T HESITATE TO CALL THOMAS CLARK AT 954-741-5700.

THOMAS CLARK, CEO

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF

E.Z. LENDING INC

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: Amendments adopted:

ARTICLE VI. OFFICERS AND DIRECTORS

Rose Mogaverro President, Of E.Z. Lending Inc, Tender her resignation, As President of E.Z. Lending Inc. And appoint Margaret Clark as President of E.Z. Lending Inc.

SECOND: The issued shares of stock be reverted back to the Vice President of E.Z. Lending Inc, Margaret Clark. 500 Shares (50%).

THIRD: The Date of the amendment adoption July 1, 1998.

FOURTH: The amendments were adopted by the shareholders are the number of votes was sufficient for approval.

Signed this 1	day of	JULY	, 1998
E.Z. Lending Inc.	Margaret Clark		
Signature // 104	res/Sect/Treas.		
Pres/vP	res/Sect/1 reas.		