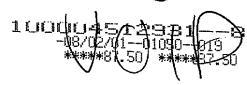
ALL-FLORIDA MORTGAGE CENTERS, INC.

A LICENSED MORTGAGE BROKER BUSINESS

Page 100050302

State of Florida Department Of State State Capitol Building Tallahassee, FL 32399-0350



Dear filing Clerk:

Enclosed are (2) two Amendments to Article of Incorporation for ALL-FLORIDA MORTGAGE CENTERS, INC.

There are two original copies and a check in the amount of \$87.50. \$38 is for the filing fee on each one and \$8.75 is for a certified original of each to be returned to us.

Thank you

Jeffrey Verdue President HILEU

OI AUG -8 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORID.

100004512931--8 -08/02/01--01050--019 *****87.50 ******43.75

Amend

T BROWN AUG 1 3 2001

4721 S. Orange Avenue • Orlando, Florida 32806 Phone (407) 240-6060 • Fax (407) 240-6766 • Toll Free (888) 240-2210

OI AUG-8 PM 3:50

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL-FLORIDA MORTGAGE CENTERS, INC.

The undersigned Secretary of All-Florida Mortgage Centers, Inc. hereby certifies that on the 1st day of May 2001, the members of the board of Directors and all of the shareholders of All-Florida Mortgage Centers, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by special meeting approved a resolution amending Article VI of the Articles of Incorporation of All-Florida Mortgage Centers, Inc., and the following is a true and correct copy of said resolution:

RESOLVED, That Article VI of the Articles of Incorporation is hereby amended as follows:

The names and addresses of the persons who will serve as the Board of Directors of ALL-FLORIDA MORTGAGE CENTERS, INC., from this date forward and until further resolved are as follows:

<u>NAME</u>	
Jeffrey E.	Perdue

Karen L. Perdue

ADDRESS

4500 South Shore Drive Orlando, FL 32839 4500 South Shore Drive Orlando, FL 32839

FURTHER RESOLVED, that, according to the minutes of a special meeting held by the Board of Directors, the following persons shall serve as Officers of the Corporation are hereby authorized and directed to take any and all action on behalf of the Corporation and any and all action necessary to effect such amendment.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeffrey E. Perdue	President	4500 South Shore Drive
	Vice President Treasurer	Orlando, FL 32839
Karen L. Perdue	Secretary	4500 South Shore Drive Orlando, FL 32839

Executed this 27th day of July 2001.

Karen L. Perdue

Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The forgoing instrument was acknowledged before me by JEFFREY E. PERDUE, who is personally known to me, in his capacity as President and Secretary of ALL-FLORIDA MORTGAGE CENTERS, INC., a Florida corporation, who acknowledged before me that he executed the same on behalf of the corporation with full authority to do so.

WITNESS my hand and official seal in the State and County last aforesaid on

Kathleen Parry Notary Public-State of Florida

Kathleen Parry Commission # DD 000698 Expires March 24, 2005

Bonded Thru

Atlantic Bonding Co., Inc.