

PA 7000050945

DAVIS FINANCIAL CORPORATION

3601 W. COMMERCIAL BLVD., SUITE 35 • FORT LAUDERDALE, FL 33309 • (954) 739-9099

FILED
98 SEP -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 1998

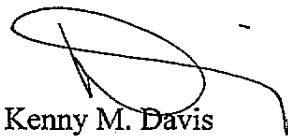
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

100002627971--0
-08/28/98-01081--003
*****43.75 *****43.75

Enclosed please find a check in the amount of \$43.75 representing the Amendment to the Articles of Corporation and a Certificate of Status for the attached named Corporation.

Sincerely,



Kenny M. Davis
President

~~6098-70102~~
N/c

VS SEP 09 1998

DAVIS FINANCIAL CORPORATION

3601 W. COMMERCIAL BLVD., SUITE 35 • FORT LAUDERDALE, FL 33309 • (954) 739-9099

September 4, 1998

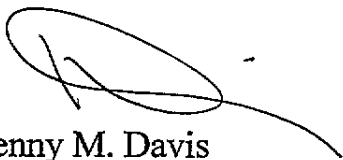
Division of Corporations
Amendment Section – Attn: Velma Shephard
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shephard:

Pursuant to our conversation today, enclosed you will find the revised Articles of Amendment in order to facilitate the completion of the Davis Industries, Inc. Amendment.

I thank you for your assistance.

Sincerely,



Kenny M. Davis

Enclosures

Rec'd 9/8
Dw-8 Corp.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIS INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I – NAME

The name of this Corporation shall be DFC MORTGAGE SERVICES, INC. wholly owned subsidiary of Davis Financial Corporation, a Florida Corporation.

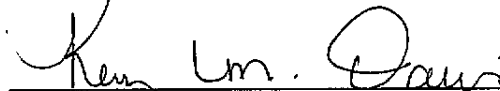
SECOND: ARTICLE II – PURPOSE

The purpose of this Corporation shall be to engage primarily in the business of soliciting, processing, approving, and originating mortgage loans and other financial assistance to eligible homebuyers in the State of Florida and to conduct any and all other business as may be legal and lawful in this State and in these United States.


The above amendments were adopted on the 25th day of August, 1998 by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 25th day of August, 1998, at Fort Lauderdale, Florida

Signature


Kenny M. Davis

President/Treasurer


Michelle B. Davis

Vice-President/Secretary