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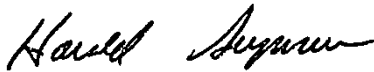
July 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom It May Concern:

I have received the Articles of Amendment to the Articles of Incorporation of E Z Mortgage Group, Inc. The address on the papers is not the correct address. The address should be Harold D. Seymour, 3131 NW 13th Street, Suite 33, Gainesville, FL 32609. It would be of great appreciation if you could make this change on all corresponding papers.

Sincerely,



Harold D. Seymour
Sole Incorporator

FILED
97 JUL 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

