P 9700005323/ Dudley P. Hordy, P.A.

Post Office Drawer 1030 = 998 North Temple Avenue = EMail: DudleyPH@DAccess.Net Starke, Florida 32091 = (904) • 964-5701 ↔ Fax: 964-7971

July 3, 1997

Division of Corporations Post Office Box 6327 Tallahassee FL 32314

RE: E Z MORTGAGE GROUP, INC.

Gentlemen:

200002231312--4 -07/07/97--01108--007 *****35.00 *****35.00

Enclosed you will find the following documents:

- 1. Articles Of Amendment To Articles Of Incorporation Of E Z MORTGAGE GROUP, INC., for filing with the Florida Department of State, Division of Corporations.
- 2. My Firm Account check in the amount of \$35.00 payable to the Dept. of State as the filing fee for above referenced Articles Of Amendment.

Please file the Articles Of Amendment To Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Dudley P. Hardy

amend

7-10-97

Articles Of Amendment To

97 JUL -7 PM 2:51

Articles Of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E Z Mortgage Group, Inc.

Pursuant to the provisions of F.S. 607.1006, this Corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST:

Article VIII - Board of Directors is amended as follows:

Article VIII - Board of Directors

The initial board of directors of this Corporation and the address of the sole director is as follows:

HAROLD D. SEYMOUR 3130 NW 13th Street, Suite 33 Gainesville, Florida 32609

SECOND:

The Amendment does not provide for an exchange, reclassification or

cancellation of issued shares.

THIRD:

The date of the Amendment's adoption is: July 2, 1997

FOURTH:

The Amendment was adopted by the sole incorporator without

shareholder action and shareholder action was not required.

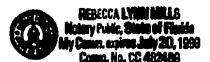
SIGNED this day of July, 1997.

Harold D. Seymour, Sole Incorporator

STATE OF FLORIDA COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me this 222 day of July, 1997 by HAROLD D SEYMOUR. Such person did take an oath and is:

personally known; or produced FL Driver License as identification; or produced ______ as identification.



Relecca Lynn Mills
NOTARY PUBLIC, State of Florida