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LAN OFFICES

TAYLOR & TAYLOR
POST OFFICE BOX 2000
KEYSTONE HEIGHTS, FLORIDA 32656-2000

FILED

JAMES J. TAYLOR JR

January 8, 2001

01 JAN 10 PM 3:09

TELEPHONE
352-473-8181

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352-473-8161

MARY A. TAYLOR

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Incorporation of E Z Mortgage, Inc.

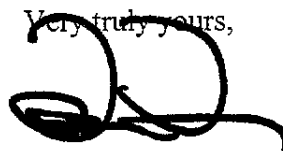
Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,



James J. Taylor Jr.

NC
1-12-01
PAS

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
E Z MORTGAGE GROUP, INC.

FILED
01 JAN 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E Z Mortgage Group, Inc. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

The following amendment was adopted by the Shareholder of the Corporation on January 8, 2001. The number of Shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

BE IT RESOLVED, that the name of the Corporation shall be changed from E Z Mortgage Group, Inc. to Professional Mortgage Associates, Inc., and, accordingly, Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be Professional Mortgage Associates, Inc.

and

BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change, to be effective upon such filing.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on January 8, 2001.

E Z MORTGAGE GROUP, INC.

By Harold D. Seymour
Harold D. Seymour
Its President


Attest: Harold D. Seymour
Harold D. Seymour
Its Secretary

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 8th day of January, 2001, by Harold D. Seymour, as President and Secretary of E Z Mortgage Group, Inc. He is personally known to me.

[Signature]

James J. Taylor Jr.
Notary Public, State of Florida

[Seal]  James J. Taylor, Jr.
MY COMMISSION # CC779863 EXPIRES
October 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.