

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000058802

FILED
98 MAR 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mortgage Acquisition Corp.

500002456425--9
-03/13/98--01036--016
*****35.00 *****35.00

- Art of Inc. File *Name*
- LTD Partnership File *Change*
- Foreign Corp. File *Amend*
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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98 MAR 13 AM 10:34
DIVISION OF CORPORATION

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Signature

Requested by: *Cher* Date: *3-13* Time: *1021*

Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MORTGAGE ACQUISITION CORP.
Ref. Number: P97000058802

We have received your document for MORTGAGE ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00013820

RECEIVED
98 MAR 16 4:10 PM '98
DIVISION OF CORPORATIONS
CO

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MORTGAGE ACQUISITION CORP.

FILED
98 MAR 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

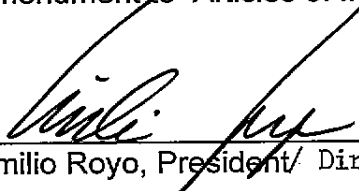
THE UNDERSIGNED, being the president of MORTGAGE ACQUISITION CORP.
does hereby amend the Articles of Incorporation of the Company as follows:

ARTICLE I
NAME

The name of this corporation shall be AMERICAN LENDING &
ACQUISITION GROUP, INC.

I hereby certify that the following was adopted unanimously by the Board of
Directors of the Company on February 25, 1998. Shareholder approval was not required.

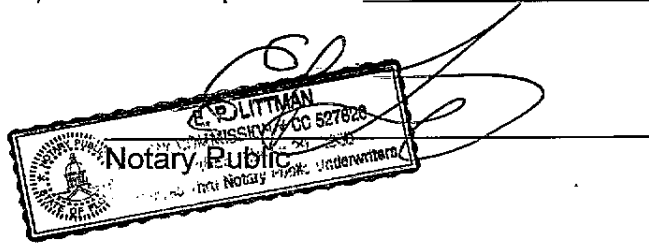
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on this 10 day of March, 1998.



Emilio Royo, President/ Director

The foregoing instrument was acknowledged before me on March 3, 1998 by Emilio
Royo, who is personally known to me, or who has produced _____ as
identification.

My commission expires:


E. P. LITTMAN
Commission # CC 527828
Notary Public
Tallahassee, Florida