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VIA FEDERAL EXPRESS

May 16, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32301

400004243144--1
-05/17/01--01124--029
*****78.75 *****78.75

RE: Lighthouse Mortgage Holding Company,
formerly known as National Mortgage Loan Corporation
My File No.: 141-001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 AM 9:17

Dear Sirs:

Enclosed herewith you will find the following items:

1. The original and one copy of the Articles of Amendment of National Mortgage Loan Corporation which, among other things, change the corporation's name to Lighthouse Mortgage Holding Company.
2. Statement of Change which changes the corporation's registered office and registered agent.
2. My trust account check in the amount of \$78.75 made payable to your order and tendered in payment of the fees to file the Articles of Amendment, file the Statement of Change and provide a certified copy of the Articles of Amendment.

Please file the enclosed papers and return the certified copy of the Articles of Amendment to me at your earliest opportunity.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb
Enclosures
cc: Lighthouse Mortgage Holding Company
C:\141-001\Letter - Secretary of State.doc

Amend. & N/c

V. SHEPARD MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL MORTGAGE LOAN CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 AM 9:17

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is amended to change the name of the corporation to Lighthouse Mortgage Holding Company.

SECOND: Article XIV of the Articles of Incorporation is amended to change the registered agent and registered office of the corporation as follows:

REGISTERED AGENT AND REGISTERED OFFICE. Effective with the adoption of this amendment, the Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Allen Bosworth, Esq.

and the Registered Office for the corporation is located at:

507 Southeast 11th Court
Fort Lauderdale, Florida 33316

THIRD: The date of the amendments' adoption is: May 16, 2001.

FOURTH: The amendments were unanimously adopted by the Shareholders and the Board of Directors.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for Lighthouse Mortgage Holding Company at the place designated in Article XIV of the Articles of Incorporation, as amended, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.



ALLEN BOSWORTH, ESQ.

- Registered Agent

Signed this 16 day of May, 2001, by the following officers, director and

shareholder of the corporation.

CORPORATE SEAL

NATIONAL MORTGAGE LOAN
CORPORATION

ATTEST:

By:


Mitchell H. Canada - Its Secretary

By:



Mitchell H. Canada - Its President


Mitchell H. Canada - Director/Shareholder

STATE OF FLORIDA }

COUNTY OF BROWARD }

16th The foregoing Articles of Amendment were acknowledged before me on this day of May, 2001, by MITCHELL H. CANADA, as President, Secretary, Director and Shareholder of Lighthouse Mortgage Holding Company, formerly known as National Mortgage Loan Corporation, a Florida corporation, who is personally known to me or who presented DRIVERS LICENSE as identification and who did not take an oath.


Notary Public Signature



John B. DiChiara
MY COMMISSION # CC830962 EXPIRES
April 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public Printed Name

Notary Public - State of Florida at Large

My Commission Expires: