P97000082776 Statewide Lending Center

"A Correspondent Lender"

Corporate Office 210 University Drive, Suite 208 Coral Springs, FL 33071 (954) 346-5270 (954) 340-4620 Fax (954) 340-4621

November 24, 1998

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find our check in the amount of \$35.00 to file the enclosed Articles of Amendment to Statewide Lending Center, Inc. Our document number is P97000082776. Our FEI number is 65-0781933.

Please let me know if you have any questions.

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Paul Maisner

Director

Statewide Lending Center, Inc.

99 JAN -5 AM II: 21
SECRETARY OF STATE
TALLAHASSEE, FLORID

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

PAUL MAISNER STATEWIDE LENDING CENTER 210 UNIVERSITY DRIVE, SUITE 208 CORAL SPRINGS, FL 33071

SUBJECT: STATEWIDE LENDING CENTER, INC.

Ref. Number: P97000082776

We have received your document for STATEWIDE LENDING CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

340-6859

Letter Number: 998A00058039

ARTICLES OF AMENDMENT OF

FILED

STATEWIDE LENDING CENTER, INC. 99 JAN -5 AM !!: 21

SECRETARY OF STATE

The name of the corporation is Statewide Lending Central, HACLASSEE, FLORIDA

2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and address of the Directors to:

PAUL MAISNER 210 UNIVERSITY DRIVE SUITE 208 CORAL SPRINGS, FLORIDA 33071

3. The foregoing amendment was adopted by the Director before the issuance of any shares of the Corporation on the 31st day of August, 1998, pursuant to F.S. 607.187 (2) without shareholder action, and that shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 10th day of December, 1998.

Paaul Maisner, Director

Statewide Lending Center, Inc.