

P 97000082776  
**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

January 7, 1999

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

Re: Amendment of Articles of Incorporation

Dear Sir/Mdm:

Please find attached an Article of Amendment with respect to Statewide Lending Center, Inc.  
P97000082776.

Please file same and change the public record to reflect that Joseph Andy is NOT a director.

Sincerely,

PLM/SL

Paul L. Maisner  
Pres.

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-01/07/99-01043-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STATEWIDE LENDING CENTER, INC.  
P97000082776**

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:** Amendment adopted :


Article VIII is hereby amended to remove Joseph P. Andy as a director.

**SECOND:** The date of this amendment's adoption is December 1, 1997.

**THIRD:** Adoption of this amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1<sup>st</sup> day of December, 1997.

Signature

  
Chairman of the Board of Directors

\_\_\_\_\_  
Paul L. Maisner

\_\_\_\_\_  
Chairman of the Board

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TALLAHASSEE, FLORIDA