

P 97000082776

Statewide Lending Center

"A Correspondent Lender"

Corporate Office
210 University Drive, Suite 208
Coral Springs, FL 33071

(954) 346-5270
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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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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 :

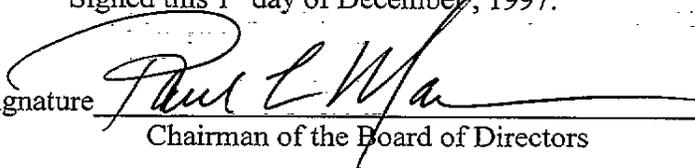
Article VIII is hereby by amended to remove Joseph P. Andy as a director.

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 1st day of December, 1997.

Signature


Chairman of the Board of Directors

Paul L. Maisner

Chairman of the Board

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