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Law Offices of  
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December 5, 1997

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

800002367898--2  
-12/10/97--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Royal Security Mortgage Corporation/Name Change

Dear Sir/Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Royal Security Mortgage Corporation and a check in the amount of \$35.00 for processing.

Should you require any further information, I may be contacted at:

24701 U.S. 19 North, Suite 102  
Clearwater, FL 33763  
(813) 797-7677

FILED  
97 DEC 10 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Very Truly Yours,

*Michael J. Guju*  
Michael J. Guju, Esquire

MJG/ehf

enclosures

N/C

VS DEC 16 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 DEC 10 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ROYAL SECURITY MORTGAGE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

PRIORITY MORTGAGE CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: DECEMBER 5, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5TH of DECEMBER, 19 97.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J. GUTU

Typed or printed name

PRESIDENT

Title