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Law office of

JOHN R. HURLEY

5051 Castello Drive, Suite 202, Naples, Florida 34103

JOHN R. HURLEY

Also admitted in Michigan

(941) 263-6610

Fax (941) 263-8235

November 12, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

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-12/10/97--01020--011
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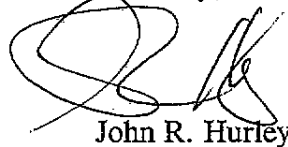
RE: CAPITAL PARTNERS MORTGAGE COMPANY

Dear Sir or Madam:

Enclosed is an original of the Articles of Amendment to Articles of Incorporation for filing for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Thank you for your assistance in this matter.

Sincerely,



John R. Hurley

JRH:tam

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 2:12

N.C.
12-15-97
CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAPITAL PARTNER MORTGAGE COMPANY

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 2:12

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


FIRST: Amendment of Article I - Name, is adopted as follows:

The name of the Corporation is amended to
CAPITAL PARTNERS MORTGAGE COMPANY

SECOND: The date of the amendment's adoption is November 17, 1997.

THIRD: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5 day of December, 1997.



JOHN R. HURLEY, ESQUIRE
INCORPORATOR