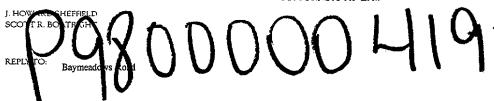
J. HOWARD SHEFFIELD, P. A.

ATTORNEYS AT LAW



4209 PAYMEADOWS ROAD, SUITE FOR SONVILLE, FLORIDA 32217 THEPHONE: (904) 733-7900 FAISIMILE: (904) 730-4111

555-15 WELLS ROAD
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-4700
FACSIMILE: (904) 264-0044

April 27, 1998

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles for THOMAS J. CORREIA, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Thomas J. Correia, Inc. and check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

800002507678--9 -05/01798--01058--002 *****35.00 *****35.00

Very truly yours,

P. Susan Foster

/sf Enclosures

SECREWAY OF STATE VALARISSEE, FLORIDA O

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS J. CORREIA, INC.

THOMAS J. CORREIA, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (1996), the undersigned President and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

- 1. The name of the corporation is THOMAS J. CORREIA, INC.;
- 2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation shall be:

FIDELITY HOME LENDING, INC.

- 3. The effective date of this amendment shall be the date of filing with the Department of State:
- 4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 30th day of April, 1998 and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment Tto the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.10 the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 30th day of April, 1998.

THOMAS J. CORREIA, INC,

By:_

Thomas J. Correia

Its President

ATTEST:

Thomas J. Correia

Its Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of April, 1998 by Thomas J. Correia, the President and Secretary of Thomas J. Correia, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

Print name:

Notary Public, State of Florida My Commission Expires:

P. SUSAN FOSTER
COMMISSION # CC 405059
EXPIRES OCT 1,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE