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P980000004198

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.

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-05/01/98--01058--002
*****35.00 *****35.00

Very truly yours,

P. Susan Foster

P. Susan Foster

/sf
Enclosures

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NC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:34

APPROVED
AND
FILED

6-1-98

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 to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of 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: _____

By: _____

Thomas J. Correia
Its Secretary

APPROVED
AND
FILED
MAY 11 1998
FLORIDA
DEPARTMENT OF STATE

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.

P. Susan Foster

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
TALLAHASSEE, FLORIDA

98 MAY - 1 PM 2:31

APPROVED
AND
FILED