P98000004641

SPEEDY MORTGAGE, INC. 3900 NW 79th AVENUE SUITE #480 MIAMI, FLORIDA 33166 305-513-4890 305-513-4891 7,4X:513-4892

4/20/98

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

To Whom it May Concern:

800002509308—-1 -05/04/98--01048--007 ******87.50 ******87.50

Enclosed please find my application for the amendment of the initially filed "Trinity Mortgage, Inc.". The new name is Speedy Mortgage Inc. I have enclosed the amount of \$87.50 for the filing fee and the certificate of amendment.

The mailing address for this corporation is 13428 SW 65 lane, Miami, Fl. 33183. The phione numbers for the business are as on the header. Feel free to call us if there should be any questions.

Thank you in advance for your prompt attention to this matter.

Sincerely.

aurina Emiliani

President

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VS MAY 1 8 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

LAURINA EMILIANI SPEEDY MORTGAGE, INC. 3900 NW 79TH AVE., STE. 480 MIAMI, FL 33166

SUBJECT: TRINITY MORTGAGE, INC.

Ref. Number: P98000004641

We have received your document for TRINITY MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

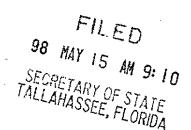
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 998A00025591

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRINITY MONTGAGE, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: NAME: SPEEDY MORTGAGE, INC.

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: `Th	e date of each amendment's adoption: April 6, 1998
FOURTH: A	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.
Signature	ned this 6th day of APML, 1998
_	By the Chaisman 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)	
	Typed or printed name PASSIDENT/INCORPORATOR Title