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BASIC AMENDMENT MORTGAGECONNECT, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

MORTGAGECONNECT, INC.
11922 FAIRWAY LAKES DR
UNIT 1
FORT MYERS, FL 33913US

SUBJECT: MORTGAGECONNECT, INC.
REF: P98000007865

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TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORTGAGECONNECT, INC.

The undersigned, being the President and Secretary of MORTGAGECONNECT, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated December 28th, 1999.

AMENDMENT

1. Article III is amended to read as follows:

The authorized capital stock of this Corporation shall be 1,000,000 shares of common stock at \$.01 par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors of the Corporation

2. Article VIII is to be deleted in its entirety.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 28th day of December, 1999.

BY: 

Cheryl A. Patten, President

FM#44247

Lowell S. Schoenfeld, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
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