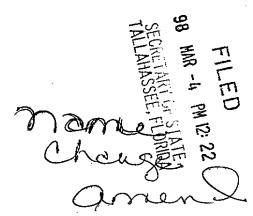


Superstar Mortgage Inc. PO Box 772652 Coral Springs, Fla. 33077 March 2, 1998

Sect. Of State
Attention: Annette Hogan
Division Of Corps.
Amendment changes
PO Bpx 6327
Tallahassee, Fl. 32314



Dear Ms. Hogan:

Pursuant to our phone conversations, I'm enclosing the amendment change to my corporation. The word "company" never should of been part of the name. The real name is "Superstar Mortgage Inc.".

Please make the proper changes and notify me of such change as soons possible.

Than you for your help.

Sincérely,

Enclosed: #35. Filing fee for name change check 1/68

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ARTICLES OF AMENDMENT AND ARTICLES OF INCORPORATION OF

SuperStar Mortgage Company Frc.

(New Vaine) SuperStar Horton True: 47,

(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)

Change wame to:) Superstar 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:	he date of each amendment's adoption: March 2,1998	
FOURTH: 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.		
Signed this 2 day of March, 19 98  Signature Trance president		
Signature (By the Chairman or Vice Chairman 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)		
Helewe trances  Typed or printed name		
President. Director		