Brian A. Burden, P.A.

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Robin McCormick Legal Assistant

March 7, 2002

Secretary of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700005080327--2 -03/11/02--01045--013 \*\*\*\*\*85.00 \*\*\*\*\*\*35.00

Re: Global Mortgage Corporation of America/Diversified Mortgage Brokers
Our File No. 4325

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$85.00 which represents the filing fee to file the Amendment to Articles of Incorporation of Global Mortgage Corporation of America as well as the filing fee to cancel the fictitious name registration of Diversified Mortgage Brokers which was registered to Global Mortgage Corporation of America on May 7, 2001 with document number G01127900026.

Thank you for your assistance. If you have any questions, please feel free to contact our office.

Very truly yours,

Robin G. McCormick Legal Assistant

**Enclosures** 

FILED

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## AMENDMENT TO ARTICLES OF INCORPORATION 02 MAR 11 PM 4: 14 OF SECRETARY OF STATE

## GLOBAL MORTGAGE CORPORATION OF AMERICA

I, the undersigned, being all of the directors and shareholders of Global Mortgage Corporation of America pursuant to F.S. §607.1006 hereby make these articles of amendment and state:

- 1. The name of the corporation is Global Mortgage Corporation of America.
- Article I of the Articles of Incorporation of Global Mortgage Corporation of America as previously amended shall be amended to read "the name of the corporation shall be United Capital Trust of Tampa, Inc."
- 3. The Board of Directors and shareholders unanimously passed a resolution authorizing this amendment to the Articles of Incorporation of Global Mortgage Corporation of America on February 25, 2002.

IN WITNESS WHEREOF, I have set my seal this 20 day of February, 2002.

David Walker, Sole Director

and Shareholder fresident