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3/25/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716~0346

PHONE: (305)599-0839

NAME: CONVENANT MORTGAGE, INCORPORATED AUDIT NUMBER..... H98000005776 DOC TYPE..... BASIC AMENDMENT

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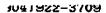
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PECFINED 98 HAR 25 PH 3: 16 NATION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1998

CONVENANT MORTGAGE, INCORPORATED 2525 SW KENILWORTH STREET PORT ST. LUCIE, FL 34953

SUBJECT: CONVENANT MORTGAGE, INCORPORATED

REF: P98000025348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H98000005776 Letter Number: 898A00016099

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION

	OF	
Convenant	Mortgage,	INCORPORATED
	0)	
(ores	ent name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted)

the new name of the corporation shou be: Covenant 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:

Prepared by: Triple Check Income Tax Service, 2506 Delaware Ave.
Ft. Pierce, Fl 34947 (561) 461-5987

HIRD: T	e date of each amendment's adoption: 03-33-98.
FOURTTI:	Adoption of Amendment(s) (CRECKONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
D	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.
S	gned this dayThird of
Signature	Charlie & Handerson (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
2 3	(By the Chairman or Vice Chairman of the Board of Directors, President of this states and adaptive the shareholders)
	OR
	(By a director if adopted by the directors)
	· OR
	(By an incorporator if adopted by the incorporators)
	Charlie I. Henderson Typed or printed name
-	President
	Tide