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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Premier Mortgage Lenders Inc.

*Name Change Amend*

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ARTICLES ONLY

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Availability 4/16/98  
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 Fictitious Name Search POA  
 Corp Search POA

FILED  
 APR 15 PM '98  
 TALLAHASSEE, FL  
 DIVISION OF CORPORATION

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PREMIER MORTGAGE LENDERS, INC.

FILED  
98 APR 15 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PREMIER MORTGAGE LENDERS, INC., hereinafter "the Corporation."

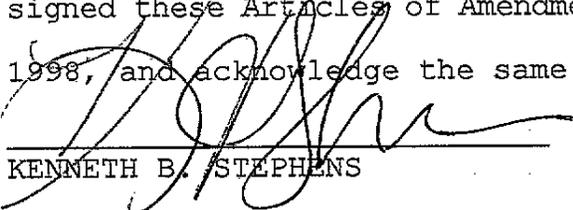
2. The following amendment to the Articles of Incorporation was adopted by the incorporators of the Corporation on March 31, 1998, in the manner prescribed by the Florida Business Corporation Act:

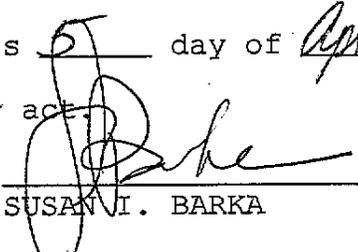
"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be:

"PREMIER MORTGAGE ENTERPRISES, INC."

3. The incorporators of PREMIER MORTGAGE ENTERPRISES, INC., adopted the amendment without shareholder approval, as there are no shareholders of the Corporation because no stock has been issued at this time.

IN WITNESS WHEREOF, We, KENNETH B. STEPHENS and SUSAN I. BARKA, the incorporators of PREMIER MORTGAGE LENDERS, INC., have signed these Articles of Amendment on this 5 day of April, 1998, and acknowledge the same to be our act.

  
KENNETH B. STEPHENS

  
SUSAN I. BARKA

STATE OF Georgia )  
COUNTY OF Gwinnett )

The foregoing instrument was sworn to before me this 5 day of April, 1998, by KENNETH B. STEPHENS, as an incorporator of PREMIER MORTGAGE LENDERS, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced Drivers license as identification.

NOTARY PUBLIC:

Sign: Leanne Riggs

Print: Leanne Riggs

**Notary Public, Gwinnett County, Georgia**  
**My Commission Expires Oct 9, 1999**

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was sworn to before me this 8 day of APRIL, 1998, by SUSAN I. BARKA, as an incorporator of PREMIER MORTGAGE LENDERS, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced DRIVERS LICENSE as identification.

NOTARY PUBLIC:

Sign: Pura E. Negron

Print: PURA E. NEGRON

