



THE UNITED STATES
CORPORATION
COMPANY

P98000035608

ACCOUNT NO. : 072100000032

REFERENCE : 977966 81599A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1998

ORDER TIME : 1:07 PM

ORDER NO. : 977966-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Marc P. Ossinsky, P.a.
210 North Wymore Road

Winter Park, FL 32789

600002651646--2

FILED
98 SEP 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RESEARCH MORTGAGE CORPORATION
OF FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: *See 9/30*

RECEIVED
98 SEP 29 PM 1:53
DIVISION OF CORPORATION



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

09 SEP 30 AM 8:16

DIVISION OF CORPORATION

September 29, 1998

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: RESEARCH MORTGAGE CORPORATION OF FLORIDA
Ref. Number: P98000035608

We have received your document for RESEARCH MORTGAGE CORPORATION OF FLORIDA and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00048823

RESUBMIT

Please give original
submission date as file date.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RESEARCH MORTGAGE CORPORATION OF FLORIDA**

Pursuant to Florida Statute §607.1003, the Directors and Shareholders of *RESEARCH MORTGAGE CORPORATION OF FLORIDA* have adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors and Shareholders entitled to vote which amend the Articles of Incorporation to read as follows:

Article 1. Name and Address

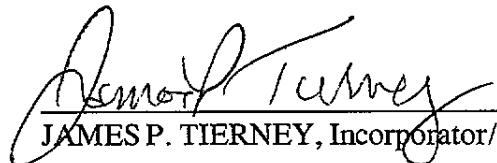
Article 1. of the Articles of Incorporation is amended to read as follows:

Article 1. Name and Address: The name and address of the Corporation is

RESOURCE MORTGAGE CORPORATION OF FLORIDA
427 Hornbill Place, Winter Springs, FL 32708

This resolution and Article has been duly adopted by resolution of the Board of Directors, and the amendment was approved by unanimous consent of the Shareholders and Board of Directors at a special meeting on September 28, 1998 and executed by James P. Tierney, Director and Shareholder per Florida Statutes.

All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.


JAMES P. TIERNEY, Incorporator/Director /President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of September, 1998 by James P. Tierney, Incorporator and Director, on behalf of the corporation. He is personally known to me, or has produced [type of identification] and did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

TAMI L. AUSTIN Printed Name: _____
Notary Public, State of Florida Serial No. [if any] _____
My comm. expires May 15, 2002 [Name of Acknowledger Typed, Printed or Stamped]
No. CC 726022