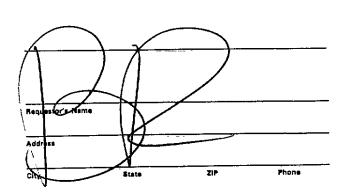
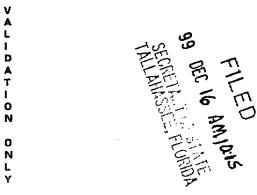
P98000039123 Onarter Number Only





400003072334--6 -12/16/99--01009--015 *****43.75 *****43.75

nited Am	erican Finar	raial Grap, senc.
) Profit	$\overline{}$	
) NonProfit	Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
) Certified Copy	() Photo Copies	() Certificate Under Seal (6)
) Call When Ready) Walk in () W	() Call If Problem	
me		N.C
allability		C. COULLIETTE DEC 1 6 1999
ocument aminer		•
pdater		
prifier		

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

UNITED AMERICAN MORTGAGE CORPORATION

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 article number(s) being amended, added or deleted)

UNITED AMERICAN FINANCIAL GROOP, 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:

THI	RD: The date of each amendment's adoption: $12-15-99$.
	JRTH: Adoption of Amendment(s) (check one)
回	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)
	(roung 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.

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)

Typed or printed name

Title