

**CORPORATE
ACCESS,
INC.**

P98000046269

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 7/10/98

(Handwritten initials)

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amendment

1.) The Loan Office, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
98 JUL 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/10/98-01035--001
*****35.00 *****35.00

DIVISION OF CORPORATION
98 JUL 10 AM 10:42

SPECIAL INSTRUCTIONS

Removed "initial" & corrected date of adoption per Glinda

7/10 Jon Amend

FILED

98 JUL 10 PM 2:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Loan Office, Inc.
3435 Galt Ocean Drive, Ft. Lauderdale, FL 33308

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article VIII to be amended as follows:

Mason A. Holt to be deleted as director
Anthony Laura to be deleted as director

This corporation shall have one Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the Board of Directors of this corporation is:

Calvin A. Laura
3435 Galt Ocean Drive
Fort Lauderdale, FL 33308

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:

N/A

JA

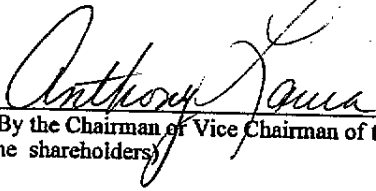
THIRD: The date of each amendment's adoption: July 8, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."
- 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.

Signed this 9th day of July, 1998

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)

Anthony Laura

Typed or printed name

President

Title