

P98000047731



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 834045 9017A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1998

ORDER TIME : 3:56 PM

ORDER NO. : 834045-015

CUSTOMER NO: 9017A

CUSTOMER: Dennis Stewart, Esq  
Stewart & Associates,  
2nd Floor  
312 S.e. 17th Street  
Fort Lauderdale, FL 33316

000002552270--7

DOMESTIC AMENDMENT FILING

NAME: CITYSERVICES MORTGAGE COMPANY  
FLORIDA

EFFECTIVE DATE: JUNE 8, 1998

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS:

*corrected  
per*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -9 PM12:51

FILED

*6/9 Jon name change*

DIVISION OF CORPORATION

98 JUN -9 AM 8:40

RECEIVED

FILED

98 JUN -9 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
CITYSERVICES MORTGAGE COMPANY FLORIDA shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

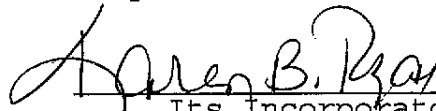
CITYSERVICES MORTGAGE COMPANY

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 8th day  
of June, 1998.

Corporation Service Company



Its Incorporator,

By: Karen B. Rozar, as agent