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Sender's Name John D. Hooker Phone 813 229-8046

Company JOHN D. HOOKER ATTY AT LAW

Address 200 N PIERCE ST STE 2 Dept./Floor/Suite/Room

City TAMPA State FL ZIP 33602

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
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- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 MAR 28 PM 12: 29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LOANSTAR MORTGAGE CORPORATION

FILED
02 MAR 28 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on MARCH 18, 2002, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of LOANSTAR MORTGAGE CORPORATION, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of LOANSTAR MORTGAGE CORPORATION be amended to change the corporate name from LOANSTAR MORTGAGE CORPORATION to ICON LENDING CORPORATION.

In witness whereof, these Articles Of Amendment are being executed and filed, by the president and the secretary of LOANSTAR MORTGAGE CORPORATION, on behalf of LOANSTAR MORTGAGE CORPORATION.



President - LOANSTAR MORTGAGE CORPORATION

John D. Hooper

(President - Printed Or Typed Name)



Secretary - LOANSTAR MORTGAGE CORPORATION

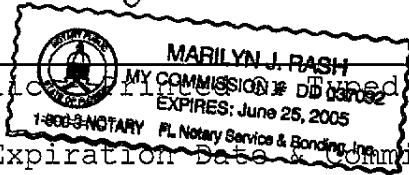
John D. Hooper

(Secretary - Printed Or Typed Name)

State Of FLORIDA
County Of HILLSBOROUGH

On March 20, 2002, the above named president and secretary of LOANSTAR MORTGAGE CORPORATION, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of LOANSTAR MORTGAGE CORPORATION.

Marilyn J. Rash
Notary Public



(Notary Public Marilyn J. Rash Printed Name)

Commission Expiration Date June 25, 2005 Commission Number: (SEAL)