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FILED
OCT -5 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

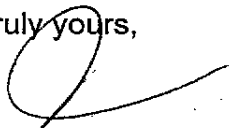
RE: Associated Clearinghouse International, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment Associated Clearinghouse International, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

In the event you have any questions, please advise.

Very truly yours,



JACK B. SPIRA

Enclosure

JBS/amw

Amend. & N/C

VS OCT 8 1998

ARTICLES OF AMENDMENT

OF

ASSOCIATED CLEARINGHOUSE INTERNATIONAL, INC.

FILED
98 OCT -5 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Article I - Name is hereby amended to read:

The name of this corporation is: ASSOCIATED MORTGAGE OF NORTH AMERICA, INC.

Article VI - Initial Principal Office and Agent is hereby amended to read:

The street address of the principal office of this corporation is: 5200 Babcock Street NE, Suite 112, Palm Bay, Florida 32905.

The name and address of the initial registered agent of this corporation is: DONALD A. BITTAR, 5200 Babcock Street NE, Suite 112, Palm Bay, Florida 32905.

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:

THIRD: The date of each amendment's adoption: August 25, 1998.

FOURTH: Adoption of Amendment(s): The amendment(s) were approved by the shareholders. The number of votes casts for the amendment(s) were sufficient for approval.

Signed this 25th day of September, 1998.

Signature:

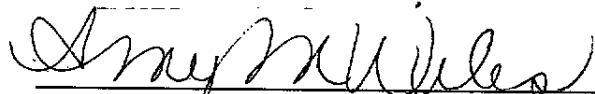

Donald A. Bittar, President/Director

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
aforementioned State and County to take acknowledgments and administer oaths,
personally appeared, DONALD A. BITTAR, who is personally known to me to me known
to be the persons described in and executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th
day of ~~August~~, 1998.

September



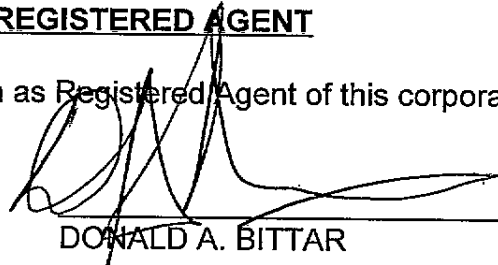
AMY M. WILES
NOTARY PUBLIC

My commission expires:
My commission number:



DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of this corporation.


DONALD A. BITTAR

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
aforementioned State and County to take acknowledgments and administer oaths,
personally appeared, DONALD A. BITTAR, who is personally known to me to me known
to be the persons described in and executed the foregoing Articles of Incorporation and he
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AMY M. WILES
NOTARY PUBLIC

My commission expires:
My commission number:

