

P98000059125

OCEAN CAPITAL MORTGAGE, INC.
WORLD RESIDENTIAL MORTGAGE, INC.
1701 W. Hillsboro Blvd., Suite 307
Deerfield Beach, FL 33442

September 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32313.

Dear Sirs:

I am the president of two Florida corporations, Ocean Capital Mortgage, Inc. and World Residential Mortgage, Inc. I would like to change the names of both corporations as follows:

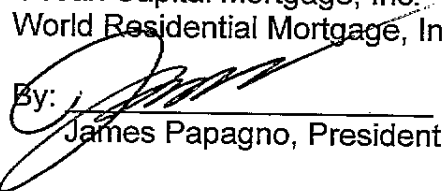
Change:	To:	200003404132--5 -09/26/00-01044-007 *****35.00 *****35.00
Ocean Capital Mortgage, Inc.	Luxury Estates Online, Inc.	
World Residential Mortgage, Inc.	Ocean Capital Mortgage, Inc.	

In this light, enclosed please find two sets of Articles of Amendment to Articles of Incorporation, together with two checks in the amount of \$35.00, made payable to the Florida Department of State to pay for the filing fees to effectuate the above changes. My telephone number and return address for both companies is (954) 418-2100 and 1701 W. Hillsboro Blvd., Suite 307, Deerfield Beach, FL 33442.

Please contact the undersigned if I can provide you with any further information.

Sincerely,

Ocean Capital Mortgage, Inc.
World Residential Mortgage, Inc.

By: 
James Papagno, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -4 PM 4: 20

Name Change
LFT
10-12-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD RESIDENTIAL MORTGAGE, INC.

(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 1 designating the name of the Corporation is hereby amended and the name of the Corporation shall be changed to

OCEAN CAPITAL MORTGAGE, 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:

None

THIRD: The date of each amendment's adoption: August 29, 2000

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

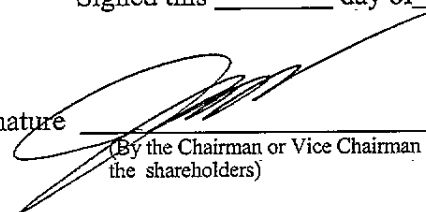
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of August, 2000

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)

JAMES G. PAPAGNO

Typed or printed name

PRESIDENT / CEO / Director

Title