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Cover Page

May 21, 1999

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Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Included in this letter is an amendment to change the name of our corporation from Mankin & Gersch Holding Corporation to First Banc Florida Lending. We have filed two d/b/a s under the Mankin & Gersch Holding Corporation. The d/b/a s are Jumbo Mortgage Specialists and First Banc Florida Lending.

If the Division of Corporations needs any additional information our contact information is as follows:

Timothy Mankin
12730 New Brittany Blvd. #401
Fort Myers, Florida 33907
(941) 277-1035

A check for \$43.75 is enclosed. The check includes the following fees: \$35 for the filing fee and \$8.75 for certified copies of the amendment.

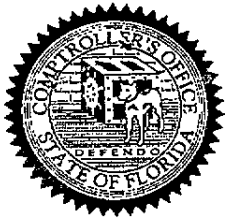
Signed,



Timothy Mankin
Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

May 26, 1999

Mr. Timothy Mankin
12730 New Brittany Blvd., #401
Fort Myers, Florida 33907

Dear Mr. Mankin:

Re: "First Florida Mortgage Banc, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon / RR

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANKIN & GERSCH HOLDING CORPORATION**

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I Name

The corporation name is hereby changed to:

FIRST FLORIDA MORTGAGE BANC, INCORPORATED

SECOND: Amendment adopted: Article II Principle Office

The principle place of business and mailing address of this corporation is hereby changed to:

**12730 New Brittany Blvd. #401
Fort Myers, Florida 33907**

THIRD: Amendment adopted: Article III Shares

Shareholders will transfer all shares of Mankin & Gersch Holding Corporation back to the corporation. First Florida Mortgage Banc, Incorporated shares will be issued.

FOURTH: Amendment adopted: Article V Initial Directors

The number of this article is hereby changed to Article VI.

The name of this article is hereby changed to Officers and Directors.

Darren Gersch has resigned as a director of the corporation

Darren Gersch has resigned the positions of President and Secretary of the corporation

Timothy Mankin in addition to his offices of Chairman and Treasurer has been appointed President and Secretary of the corporation

Jeffrey Draves hereby remains Vice President of the Corporation

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of May, 1999.

Signature


Timothy Mankin

Chairman

FILED
99 MAY 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

