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October 2, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

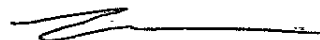
Re: Homestead Lending Corp.

Gentlemen:

Enclosed are the Articles of Amendment together with a check for \$35.00. Please date stamp the copy of the enclosure and return to me in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Lee L. Haas, Esquire

LLH:nmk

cc: Homestead Lending  
encl.

*Am*  
FILED  
OCT -4 AM 9:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AR  
10/8/02

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**HOMESTEAD LENDING CORPORATION**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendments adopted:

Article II: Principal Office, is amended to state:

The principal place of business and mailing address of this corporation shall be 10225  
Ulmerton Road, Suite 12A, Largo, Florida 33771.

Article VI: Bylaws, is added to state:

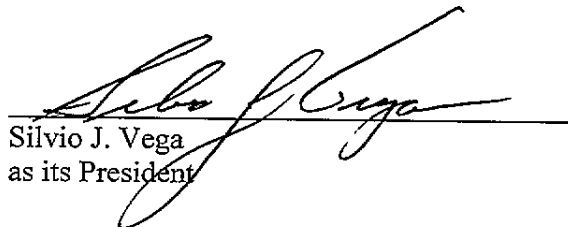
Bylaws of the corporation shall be adopted, amended or repealed by a majority in interest of the shareholders of the corporation.

**Second:** This Amendment was adopted by the shareholders on September 27, 2002.

**Third:** The Amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 27th day of September, 2002.

HOMESTEAD LENDING CORPORATION

  
\_\_\_\_\_  
Silvio J. Vega  
as its President