

P98000073125



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 081658 7122803

AUTHORIZATION :

COST LIMIT : \$ PPD *check # 0686*

ORDER DATE : December 29, 1998

ORDER TIME : 2:36 PM

ORDER NO. : 081658-015

CUSTOMER NO: 7122803

400002725724--1
-12/30/98--01002--016
*****218.75 *****43.75

CUSTOMER: Kent A. Skrivan, Esq
Sullivan & Skrivan
800 Laurel Oak Drive, Ste 200

Naples, FL 34108

DOMESTIC AMENDMENT FILING

NAME: MORTGAGE EXPRESS OF AMERICA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: CC

FILED
98 DEC 29 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-98

Rec-12-29-98

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MORTGAGE EXPRESS OF AMERICA, INC.

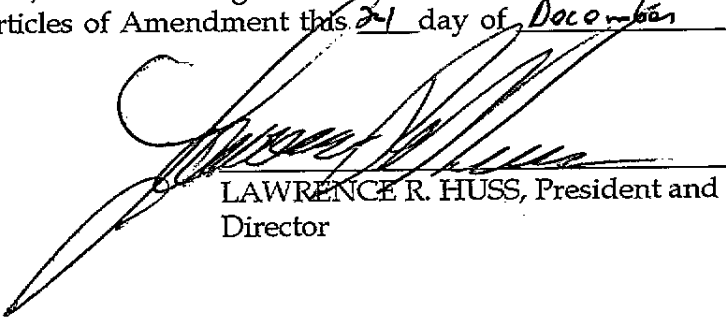
Pursuant to section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

1. The name of the corporation is MORTGAGE EXPRESS OF AMERICA, INC.
2. The Following amendment to the Articles of Incorporation (amending Article III) was adopted by unanimous written consent or vote of the shareholders and directors of the corporation on the 23rd day of December, 1998 in the manner prescribed by the By-Laws of the corporation and the Florida Business Corporation Act:

ARTICLE III

The number of voting shares which the corporation is authorized to issue is 5,000. The number of non-voting shares which the corporation is authorized to issue is 5,000. All shares shall constitute common stock and shall have the same rights with respect to dissolution and liquidation. All shares shall have a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has signed these Articles of Amendment this 24 day of December, 1998.


LAWRENCE R. HUSS, President and
Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24 day of December, 1998, by LAWRENCE R. HUSS as president and Director of MORTGAGE EXPRESS OF AMERICA, INC., who is personally known to me or who produced a driver's license as identification and who did take an oath.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Kent A Skrivan
My Commission CC773211
Expires September 7, 2002

SECRET
ALLAHAMSS
DEC 29 1998
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4:35