

GUARANTY MORTGAGE COMPANY

P98000073512

FACSIMILE TRANSMITTAL SHEET

TO: <i>Lobbie Cox</i>	FROM: GENE MANNING
COMPANY:	DATE: 3/22/99
FAX NUMBER: 850-487-6804	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER: 850-487-6922	SENDER'S REFERENCE NUMBER:
RE: Name Change	YOUR REFERENCE NUMBER:

URGENT  
 FOR REVIEW  
 PLEASE COMMENT  
 PLEASE REPLY  
 PLEASE RECYCLE

NOTES/COMMENTS:

*Hope this works.*  
*Please call ASAP*

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*3/22/99*  
*NIC*  
*Amend*  
*30*

FILED  
 99 MAR 22 PM 3:23  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GUARANTY Mortgage Company  
(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 - NAME

The NAME of the corporation shall be:

GUARANTY Mortgage Financial Services Company

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**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: MARCH 22, 1999

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 22<sup>ND</sup> day of MARCH, 19 99

Signature [Handwritten 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)

Robert D. Sellas  
Typed or printed name

President  
Title