## P98000080650

Mortgage One On-Line of South Florida, Inc. Brad Hyman 3487 Hiatus Road Sunrise, FL 33351

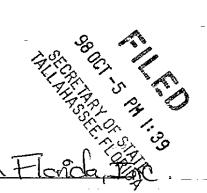
> THOMAS T. STOREY, CPA 240 NE 25 Avenue Pompano Beach, FL 3306°

500002655486—9 -10/05/98-01069-003 \*\*\*\*\*\*35.00

98 OCT -5 PM 1:39
SECRETARY OF STATE
ARLLAHASSEE, FLORIDA

NC DPG

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(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)

the name & address of the corporation shall be amended to:

Mortgage One On-Line of South Florida, Inc. 3487 Hiatus Road Sunrise, FL 33351

**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: 9/29/98
FOUR'TH: 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 byvoting 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 2 day of Oct, 19 98
Signature Bal Ham
(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)
Bran Hyman
Typed or printed name
Preidon Title