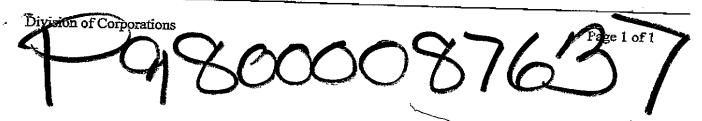
01 APR-5 PM12: 40

RECEIVED.



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000034524 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : HARPER, KYNES, GELLER Account Number : 070651000745

Phone

: (727)799-4840 Fax Number : (727)797-8206

#### BASIC AMENDMENT

### DIAMOND FINANCIAL FUNDING, INC.

Certificate of Status	
Certified Copy	
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Ments

Composate Filings

Public Access Help

4/5/01

но1000034524 8

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIAMOND FINANCIAL FUNDING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Diamond Financial Funding, Inc.
- 2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

#### "ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Capital Financial Mortgage Corporation shall be the name of this corporation, and the mailing address and its principal office shall be: 4930 Sandpiper Lane South, St. Petersburg, Florida 33711."

3. The amendment was duly approved by the Shareholders and Directors on March 26, 2001, in accordance with Section 607.1006.

By:

DATED: MAR 2 9 2001 , 2001.

DIAMOND FINANCIAL FUNDING, INC.

Bruce Frieman, President