

P 98000096249

STACY A. ECKERT, P.A.

ATTORNEY AT LAW

STACY ADAM ECKERT

2415 SOUTH VOLUSIA AVENUE, A-4
ORANGE CITY, FLORIDA 32763

LEGAL ASSISTANT
MICHELLE HALL

(904) 775-8228
(904) 258-0063
E-MAIL saepa@bitstorm.net
FAX (904) 775-0734

April 5, 1999

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

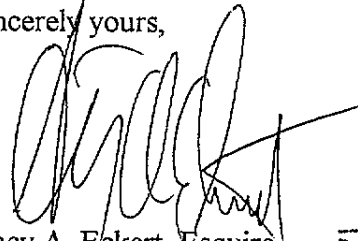
Re: Amendment to Articles of Incorporation
for Club National, Inc.

600002832086--3
-04/07/99--01065--007
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing is a one page Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$43.75, as the filing fee for the amendment and one certified copy of the amendment. Also enclosed is a stamped envelope for return of the certified copy. Your cooperation is appreciated.

Sincerely yours,



Stacy A. Eckert, Esquire
Stacy A. Eckert, P.A.

SAE/me

NC
4-13-99
PWS

FILED
99 APR -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CLUB NATIONAL, INC.**

Pursuant to the provisions of Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 16th day of November, 1998, and assigned Charter Number P98000096249 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 5th day of April, 1999, as follows:

ITEM I

1. NAME. ARTICLE I is hereby amended to read as follows:

ARTICLE I

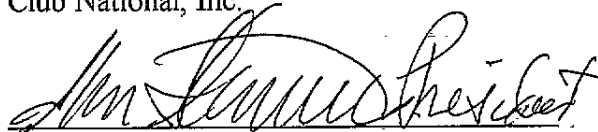
CORPORATION NAME

The name of the Corporation is Florida Trust Mortgage, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 5th day of April, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 5th day of April 1999.

Club National, Inc.



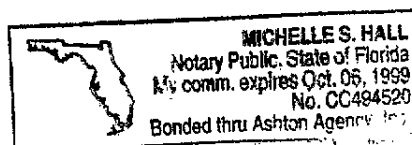
By: Glen Stewart, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 5th day of April, 1999, by Glen Stewart, President, on behalf of the Corporation.



Notary Public. State of Florida at Large.
My Commission Expires:



FILED
99 APR -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA