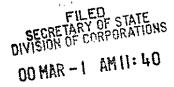
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NEW-FILINGS	AMENDMENTS	(1)	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/	Director	<del>.</del>
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	700003:	L550174
Other	Merger	-03/02/ ******	550174   10001045016   15.00   *****35.00
OTHER FILINGS	REGISTRATION/ QUALIFICATION		SECRE DIVISION OO MAR
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SWISS ATLANTIC CORPORATION (Name to be changed to Swiss Atlantic Mortgage Corporation)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST:

The name of the corporation is changed from Swiss Atlantic Corporation

to Swiss Atlantic Mortgage Corporation.

SECOND:

This amendment was adopted January 10, 2000

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 13 day of January, 2000

Signature\_

Karl Bishopric, President