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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

National Loan Services Company

Amend

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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31/99

FILED  
99 MAR 24 PM 12:27  
TALLAHASSEE, FLORIDA  
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99 MAR 24 PM 12:24  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL LOAN SERVICES COMPANY

FILED  
99 MAR 24 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, NATIONAL LOAN SERVICES COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

**Name.** The name of the Corporation is National Loan Services Company.

**Amendments Adopted.** The amendment adopted provides for the Corporation to increase its authorized common stock from 1,000 to 5,000.

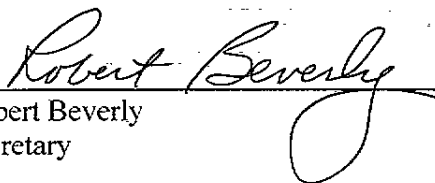
**Text of Amendments.** Article 4 is hereby amended by deleting such Article 4 and substituting the following new Article 4 which reads as follows:

4. **Authorized Shares.** The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Five Thousand (5,000) shares of common stock, no par value per share (the "Common Stock").

**Adoption of Amendments.** The foregoing amendment was approved by unanimous written consent of the Board of Directors and all of the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on March 10, 1999.

**Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the \_\_\_\_ day of March, 1999.

  
Robert Beverly  
Secretary