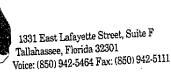
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FLORIDA COMPLIANCE SPECIALIS

DAVE TAYLOR, PRESIDENT



		Office Use Only
CORPORATION NAM	E(S) & DOCUMENT NUMBER	(S), (if known):
1. Corporation	Tunding (Document	st #)
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NEW FILINGS	AMENDMENTS	
Profit X	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	_
Domestication	Dissolution/Withdrawal	<u>.</u>
Other	Merger	
OTHER FILINGS	REGISTRATION/ OUALIFICATION	1000029494316 -08/03/9901074006 *****35.00 *****35.00
Annual Report	Foreign	
Fictitious Name		99 7
Name Reservation	Limited Partnership Reinstatement	PRECEIVE 99 AUG -3 PM PROCESS ATTRACTOR ATTRAC
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	Trademark	
	Other	- <u>-</u>

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Discount Mortgage Lendor, Inc. (present name) (Previously Discount	
(present name) (Previously Discount	Funding Corp
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corpora following articles of amendment to its articles of incorporation:	
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or delet	ed)
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deler The Corporate name shall be Discount Lendin	g Corpi

FILED

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SECRETARY OF STATE

ALLAMASSEE, FLORIDA

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: 1	The date of each amendment's adoption: $8/2/99$
	Adoption of Amendment(s) (CHECK ONE)
þ	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 by
	voting 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.
S Signature	igned this 2nd day of August, 19 99.
	(By the Chairman of 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)
	Julian J. Daigle Typed of printed name
	President .