

P990000D4563

Steve Tilkin
National Mortgage Services Corporation
7541 Lauden Drive
Lake Worth, FL 33467

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

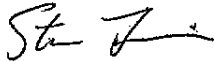
900002756559--8
-01/27/99--01071--004
*****35.00 *****35.00

1/21/99

Dear Sir or Madam:

Enclosed please find articles of amendment for National Mortgage Services Corporation. Should you have questions, I can be reached at 561-965-3045.

Sincerely,



Steve Tilkin

NC
2-1-99
DHS

FILED
99 JAN 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL MORTGAGE SERVICES CORPORATION

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

FIRST: Amendment adopted:

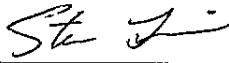
Article I is revised as follows: The name of the corporation shall be Home State Mortgage Corporation

SECOND: The date of the amendment's adoption is 1/25/99

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of 1999

Signature



Steve Tilkin
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 2:59

FILED