

P99000005301

2700 W. Atlantic Blvd. Suite 202
Pompano Beach, FL 33069
954.957.8481

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

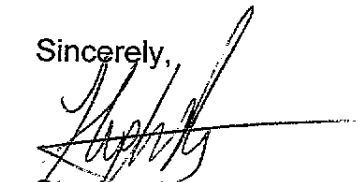
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Dear Sirs,

Please find enclosed an Amendment to the Articles of LynxBanc Corporation for filing. We have attached a check for \$35 made payable to the Department of State.

We look forward to receiving your acknowledgement. If you have any questions, please contact us via the telephone number shown above.

Sincerely,


Stephen Parnell

NC
11-13-01
PAS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment to the Articles of LynxBanc Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 NOV -5 PM 2:43

- I. The name of the corporation is LynxBanc Corporation. (The Corporation) which was incorporated as Mortgage on Line Inc. on January 19' 1999, under document number P99000005301
- II. Articles I & II of the articles of Incorporation are hereby amended to read as follows:

Article I – Name

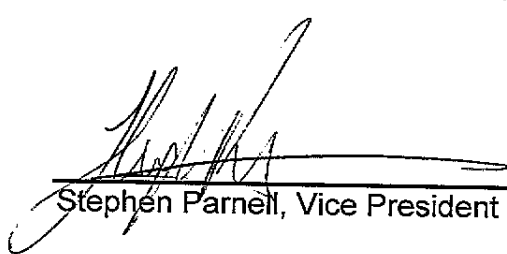
The name of the corporation shall be "LynxBanc Mortgage Corporation", whose principal office and mailing address is 2700 W. Atlantic Blvd. Suite 202, Pompano Beach, FL 33069

Article II – Principal Office

The Principal place of business and mailing address of this corporation shall be: 2700 West Atlantic Blvd. Suite 202 Pompano Beach, FL 33069

- III. The foregoing amendments were adopted unanimously by all of the directors and shareholders of the Corporation on November 2' 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of November 2001.



Stephen Parnell, Vice President