

P 99000006435

TELEPHONE	
941-574-7374	
ACTION MORTGAGE & FINANCIAL	
1510 HANCOCK BRIDGE PARKWAY STE 5	
CAPE CORAL	FL 33990 0000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300002944143--0
(Corporation Name) (Document #) -07/28/99-01064-006
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

Aleida authorized to add directors adopted amendment and date and to type her name and title under signature
~~W99000018807~~

*name change
8-20-99*

Examiner's Initials	LPT
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

ACTION MORTGAGE & FINANCIAL
1510 Hancock Bridge Pkwy., Suite 5
Cape Coral, FL 33990

SUBJECT: 1ST A-ADVANTAGE MORTGAGE, INC.
Ref. Number: P99000006435

We have received your document for 1ST A-ADVANTAGE MORTGAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00040905

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st A-ADVANTAGE MORTGAGE, INC.

(Present name)

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(s) adopted: (indicate article numbers(s) being amended, added or deleted)

ARTICLE 1 - NAME OF CORPORATION

Change name to: **AAAA-ADVANTAGE MORTGAGE CORP.**

THE DIRECTORS ADOPTED AMENDMENT AND SHAREHOLDER ACTION WAS NOT REQUIRED on July 27, 1999.

CHANGE TO BE EFFECTIVE 7/27/1999

A. Jackson
Vice President

Aleida Jackson, Vice President & Director