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\*\*\*\*185.00 \*\*\*\*35.00

March 6, 2000

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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00 MAR -9 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Pinedale Mortgage Corporation f/k/a Amazing Mortgages, Inc.

Gentlemen:

Enclosed please find the following:

1. An original 2000 Uniform Business Report;
2. An original Articles of Amendment to Articles of Incorporation of Amazing Mortgages, Inc.; and
3. My firm check in the amount of \$185.00 to cover the cost of the UBR and the Amendment.

Thank you for your prompt attention to this matter.

Should you have any questions, please don't hesitate to contact me.

Sincerely,

*Koko Head*  
Koko Head

KH/kbm  
Enclosures

*N/C*

V. SHEPARD MAR 21 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMAZING MORTGAGES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

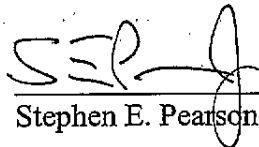
Article I. Name. The name of the corporation shall be changed to: "Pinedale Mortgage Corporation".

**SECOND:** The date of the amendment's adoption was March 2, 2000.

**THIRD:** Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 3<sup>RD</sup> day of March, 2000.

Signature

  
Stephen E. Pearson, Jr. President