

P99000025011

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February 11, 2002

Via Express Delivery

Filing Clerk

Division of Corporations

Secretary of State, State of Florida

409 East Gaines Street

Tallahassee, Florida 32399

FILED
02 FEB 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment Changing Name of Corporation

Dear Division of Corporations:

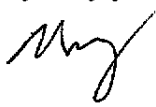
Enclosed please find an original, executed copy of the Articles of Amendment to Articles of Incorporation for a corporation solely owned by me.

Also enclosed is the check to cover the cost of the filing fee (\$35.00), a certified copy of the Amendment (\$8.75), and a certificate of status (\$8.75), the total being \$52.50.

I am including a self-addressed, return UPS overnight package which I would request that you use in sending these documents back to me at my office in Orlando.

If needed, I can be reached most easily at (407) 808-2267.

Very truly yours,



Henry B. Carpenter

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enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSEMBLED MORTGAGE SERVICES, INC.,
A Florida For Profit Corporation
(Document # P99000025011)**

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

FIRST

ARTICLE OF AMENDMENT:

ARTICLE I (NAME) of the Articles of Incorporation is hereby amended so to change the name of the Corporation as follows.

The name of the corporation is changed to:

INVESTMENT MORTGAGE INTERNATIONAL, INC.

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SECOND

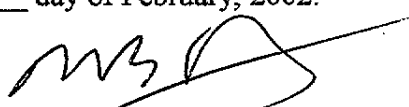
The Article of Amendment changing the name of the Corporation was adopted, and shall become effective immediately, this 11th day of February, 2002.

THIRD

The Article of Amendment changing the name of the Corporation was adopted and approved unanimously by the sole shareholder and director, Henry B. Carpenter.

The number of votes cast for the Amendment was sufficient for approval.

The undersigned individual, being the sole shareholder and director, for the purposes hereinabove expressed, has executed these Articles of Amendment to Articles of Incorporation this 11th day of February, 2002.



Henry B. Carpenter, Sole Shareholder, Director and President