Home time Mortgage Services Inc.

7402 N. 56th St. suite 835, Tampa, Fl. 33617 Phone: (813) 983-4766 FAX: (813) 983-9788 Toll Free 1-800-958-4202

983-9766



We may be able to help you in ways you could not imagine!

P9000035/81

PO Box 6327 Tall. Fl. 32314

RE: Add Michael Freed As President Change of Corporate address 300002884423---5 -05/24/99--01122--005 *****35.00 *****35.00

To whom it may concern;

Please find enclosed articles of amendment to effect change in corporate address and add Michael S Freed as president and chief executive officer.

Please execute this change ASAP as I need these changes to be reflected for the states approval of a Mortgage Brokers Business license.

Sincerely,

Michael Freed

President

Home Time Mortgage Services Inc.

FILED

99 MAY 24 PM 3: 48

SECRETARY OF STATE
SECRETARY OF FLORIDA

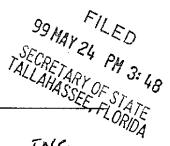
Amend

6-3-99

JB

P99 0000 35181

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOME TIME MORTGAGE SERVICES, INC.

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 number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OS / 15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

``· <u>·</u> •	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
@	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	signed this 15 day of May, 19 99.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
Michael S. FREED Typed or printed name	
	PRESIDENT / CEO/Director

»