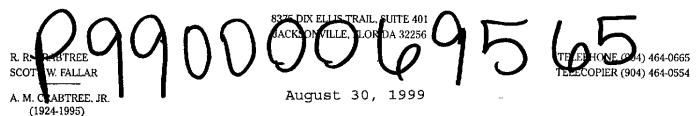
Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW



Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 700002976057---5 -09/01/99--01057--008 *****43,75 *****43,75

Re: Articles of Amendment to Articles of Incorporation of Countrywide Mortgage Corporation

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of amendment to Articles of Incorporation of Countrywide Mortgage Corporation. Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and certified copy fee.

Your prompt attention to this matter would be appreciated.

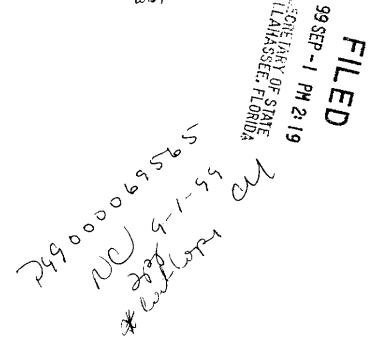
Sincerely,

Doot W. Dallar

Scott W. Fallar

SWF/abr Enclosures

f:\docs\lip\general\prodigy\secstate.ltr



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

COUNTRYWIDE MORTGAGE CORPORATION

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: Amendments(s) adopted:

ARTICLE I - NAME: The name of the corporation is Prodigy Mortgage Corporation and the principal business address of the Corporation is 4952 River Basin Drive South, Jacksonville, Florida 32207.

SECOND: the date of each amendment's adoption: August 4, 1999.

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

Signed this 4th day of August, 1999.

The number	The amendment(s) was/were approved by the shareholders. of votes cast for the amendment(s) was/were sufficient val.
through vo provided i amendment	<u> </u>
	"The number of votes cast for the amendment (s) No was/were sufficient for approval by
	Voting Group
directors required.	The amendment(s) was/were adopted by the board of without shareholder action and shareholder action was not
XX without sh	The amendment(s) were adopted by the incorporators areholder action and shareholder action was not required.

Fallar, Incorporator

f:\docs\ljp\qeneral\prodigy\amend.art