EXPRESS CORPORATE FILING SERVICE,

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip) (Phone #) 000003131230--9 -02/10/00--01079--004 *****35.00 ******35.00

OFFICE USE ONLY

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

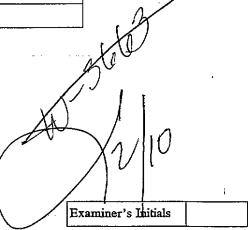
1. Home Morta	age Source,	Inc	
(Corporation Name)	7	(Document #) 799 0	09094916
(Corporation Name)		(Document #)	ECREB ALLAND
(Corporation Name)		(Document #)	TARY ASSE
(Corporation Name) Walk in ick up tim		(Document #) Certified Copy	PM I2: 02 PM I2: 02 FLORIDA
Mail out Will wait	Photocopy	Certificate of Status	- Land
NEW FILINGS	AMENDMEN	TTS	
Profit	Amendment		
NonProfit	Resignation of R.A	., Officer/Director	
Limited Liability	Change of Register	ed Agent	· .
Domestication	Dissolution/Withdra	wal	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

	_
REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	١
Trademark	١
Other	ľ

Merger



CR2E031(9/92)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

	(present name)
	ovisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the of amendment to its articles of incorporation:
FIRST: Amendm	ent(s) adopted: (indicate article number(s) being amended, added or deleted)
	New Business address will now be: 9495 SUNSET DRIVE Sunte B-235 MIAMI, FL 33173
ARTICLE- 3.	New name and address of Registor Agents MARTHA CONTRERAS 9495 Sunset Drive Suite B-235 Musui, Pl. 33173
ARTICLE 4.	New officer-Director well Now Be:
-TF12	MARTHA CONTREPAS 9495 Sunset Dr. STE: B-235 E- President. Miami, FL. 33173
SECOND: If a	n amendment provides for an exchange, reclassification or cancellation of issued shares, ementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:_

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

A	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.				
Si Signature _	gned this 9th day of february & 2000. Jessalyn Jongalez				
	(By the Chairman or Vice Chairman of the Board of Director), 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)				
	Jessalyn Gonzalez Typed or printed name DIRECTOR				
	Title				

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.	The name of the corporation is:	Home	Mortgage	Source,	INC.
2.	The name and address of the registere	ed agent and	office is:		
	Mar	tha (NAMI	Contreras		
	9495 Suns	SQ Dr.	STE: 235 × NOT ACCEPTABLE)	·	
	<u>Miami</u> ,	FL (CITY/STAT	33173 (40)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE) 2 09 00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314