

P99000108426

LenderPro Corporation

FILED
00 JAN 31 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2000

Division of Corporations
Florida State
409 East Gaines Street
Tallahassee, FL 32399

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*****52.50 *****52.50

To Whom It May Concern:

Please find attached the Amendment to the Articles of Incorporation for LenderPro Corporation, a Florida Corporation. We are changing the name of LenderPro Corporation to Kersey, Scillia, Forster & Brooks, Inc. We would like the amendment to be effective as soon as practical to avoid the disruption of activities for either corporation.

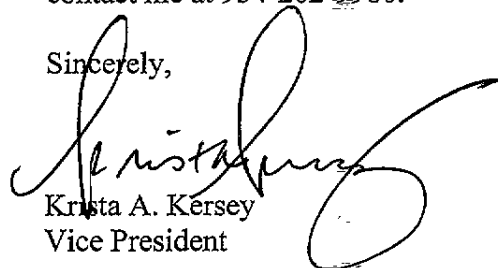
We would like to receive a certified copy of the Amendment, as well as a Certificate of Status. Enclosed is a check in the amount of \$52.50 for filing fees.

Please send to:

219 E Commercial Blvd, Suite 307
Fort Lauderdale, FL 33308.

Thank you for your prompt attention to this request. If you have any questions, please contact me at 954-202-9980.

Sincerely,


Krista A. Kersey
Vice President

N/C

V. SHEPARD FEB 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LENDERPRO CORPORATION**

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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 adopted:
Article I

The name of this corporation is now: Kersey, Scillia, Forster & Brooks, Inc.

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: None.

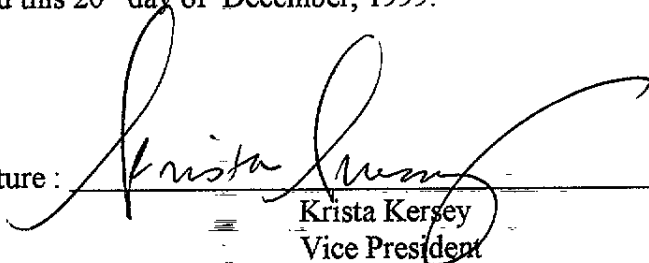
THIRD: The date of each amendment's adoption: December 20th, 1999

FOURTH : Adoption of Amendment

The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of December, 1999.

Signature :



Krista Kersey
Vice President