531694 Ron Lovel

Compliance Consulting Corporation of Florida

407 \$. Dixle Hwy., \$uite 5 Lake Worth, FL 33460

Telephone (561) 586-3645 Fax (561) 586-6335

October 7, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002660794---1 -10/09/98--01083--004 *****43.75 ******43.75

Dear Sir or Madam:

Enclosed you will find an amendment to the articles of incorporation of Association Support and Individual Services Inc. Also, you will find a check in the amount of \$43.75 to cover the filing fee and certificate of status. Please mail the certificate of status to:

Compliance Consulting Corporation 407 S. Dixie Hwy., # 5 Lake Worth, FL 33460

Thank you,

Sincerely,

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corporate same change

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10/13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 OCT -9 AM 7: 45
TALLAHASSEE, FLORIDA

Association Support and Individual Services Inc. (present name)

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:

FTRST: Amendment(s) adopted:

Change the corporate name from Association Support and Individual Services Inc. to:

Flamingo Trust Mortgage Corporation

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:

N/A

THIRD:

The date of each amendment's adoption: 10-07-98

FOURTH:

Adoption of Amendment(s)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this day 7th of October, 1998.

Signature (

. President

Paul Roger Schick

Typed or printed name

President

Title

Corp shange of name MW