



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2000

DEBORAH LOVE
TALLAHASSEE LENDERS' CONSORTIUM
1114 E. TENNESSEE STREET
TALLAHASSEE, FL 32308

Re: Document Number N93000005145

The Articles of Amendment to the Articles of Incorporation for TALLAHASSEE LENDERS' CONSORTIUM, INC., a Florida corporation, were filed on December 17, 1999.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Velma Shepard
Corporate Specialist
Division of Corporations

Letter Number: 000A00000389

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 17, 1999, to Articles of Incorporation for TALLAHASSEE LENDERS' CONSORTIUM, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N93000005145.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of January, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State