

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MORTGAGE ACQUISITION CORP.

FILED
98 MAR 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

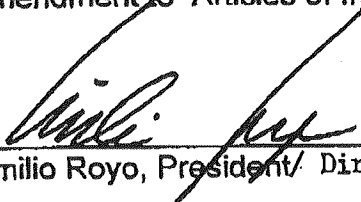
THE UNDERSIGNED, being the president of MORTGAGE ACQUISITION CORP.
does hereby amend the Articles of Incorporation of the Company as follows:

ARTICLE I
NAME

The name of this corporation shall be AMERICAN LENDING &
ACQUISITION GROUP, INC.

I hereby certify that the following was adopted unanimously by the Board of
Directors of the Company on February 25, 1998. Shareholder approval was not required.

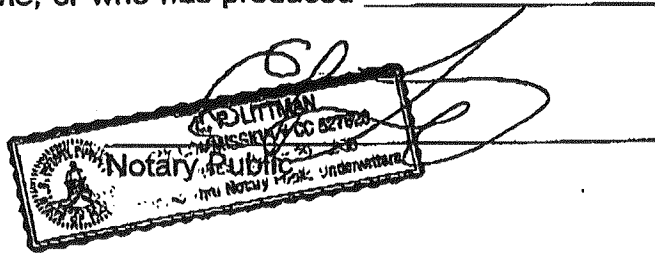
IN WITNESS WHEREOF; I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on this 10 day of March, 1998.



Emilio Royo, President/ Director

The foregoing instrument was acknowledged before me on March 3, 1998 by Emilio
Royo, who is personally known to me, or who has produced _____ as
identification.

My commission expires:


G. POLITTMAN
Notary Public
STATE OF FLORIDA
Commission No. CG 827928