

Division of Corporations Public Access System SECRETARY OF STATE TALLAHASSEE, FLORIDA Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5926

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WESTERN FINANCIAL, LLC

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FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO OF STATE TRANSACT BUSINESS IN FLORIDA TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: WESTERN FINANCIAL, LLC
2.	Jurisdiction of its organization: Colorado
3.	Date authorized to do business in Florida: 11/23/2005
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/20/06
5.	New name of the limited liability company: Amencan Guaranty Mortgage, LLC
б.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8,	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9,	Attached is an original certificate, ho more than 90 days old, evidencing the aforementioned amendment(s), duly suthenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Substite the member or the superized Matthew Klass
	Typed or printed name of signer

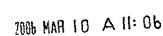
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



STATE

CERTIFICATE

I, GINETTE DENNIS, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON FEBRUARY 28, 2006 CHANGING THE CORPORATE NAME OF

> WESTERN FINANCIAL, LLC (COLORADO LIMITED LIABILITY COMPANY)

AMERICAN GUARANTY MORTGAGE, LLC

Dated: February 24, 2006

SECRETARY OF STATE