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ACCOUNT NO. : 072100000032 REFERENCE : 403765 AUTHORIZATION : COST LIMIT : \$ 35'.00-ORDER DATE: January 16, 2008 ORDER TIME : 10:34 AM ORDER NO. : 403765-005 CUSTOMER NO: 80989A DOMESTIC_AMENDMENT FILING NAME: ACTION MORTGAGE OF PLANT CITY, INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ___ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS:

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Articles of Amendment to Articles of Incorporation JAN 16 PM 3: 40

Action Mortgage of Plant City, Inc.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

1. The following provisions of the Articles of Incorporation of Action Mortgage of Plant City, Inc., a Florida corporation, filed in Tallahassee on August 23, 2001 be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of this corporation shall be Action Marketing, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of January, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of January, 2008.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Action Mortgage of Plant City, Inc.,

A Florida corporation.

Darny Muserove - President and Director