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TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

BY HAND DELIVERY

SUBJECT: Florida Community Mortgage Company

Name Change to

Florida Community Mortgage, Inc.

Enclosed please find the following documents for filing:

An original and one (1) copy of the Articles of Amendment along with check for:

\$35.00 for the filing fees for these documents.

FROM: HAYWARD & GRANT, P.A.

2121-G Killarney Way Tallahassee, Florida 32309

(850) 386-4400

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA COMMUNITY MORTGAGE COMPANY

SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida particles of amendment to its articles of incorporation:

FIRST:

Articles I is amended to read: The name of this corporation shall be Florida Community Mortgage, Inc.

SECOND:

The date of adoption of the amendments shall be September 18, 2003.

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of September, 2003.

Jeffery S Shivers, Preside