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BASIC AMENDMENT**CITIZENS FIRST WHOLESALE MORTGAGE CO.**

Certificate of Status	1
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Amendment
02/10/04
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITIZENS FIRST WHOLESALE MORTGAGE CO.

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Pursuant to Chapter 607, Florida Statutes, Citizens First Wholesale Mortgage Co., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

By written action in lieu of a meeting, on February 5, 2004, the shareholders and directors unanimously adopted the following resolutions:

RESOLVED, that it is in the best interest of the Corporation to increase its authorized non-voting capital stock from 5,000 shares of one dollar par value non-voting common stock to 5,013 shares; and

RESOLVED, that Article III of the Corporation's Articles of Incorporation is hereby amended to read, in its entirety, as follows:

ARTICLE III
CAPITAL STOCK

The total capital stock authorized for issuance by the corporation is one hundred (100) shares of one dollar (\$1.00) par value voting common stock, and five thousand thirteen (5,013) shares of one dollar (\$1.00) par value nonvoting common stock.

RESOLVED, that the president and secretary are hereby authorized and directed to execute and file all necessary or appropriate instruments, and perform any other acts required to effectuate the said amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment to the Articles of Incorporation this 5th day of February, 2004.

Citizens First Wholesale Mortgage Co.

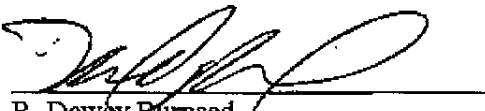
By

H. Gary Morse
H. Gary Morse, President
President

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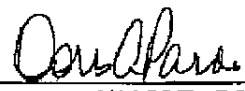
ATTEST:


R. Dewey Burnsed
Secretary

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared H. Gary Morse, known to me to be the President of Citizens First Wholesale Mortgage Co., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 5th day of FEBRUARY, 2004.


NAME OF NOTARY
Notary Public

Doris A. Pardo
Print Name of Notary

#DD018368
Commission Number

