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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

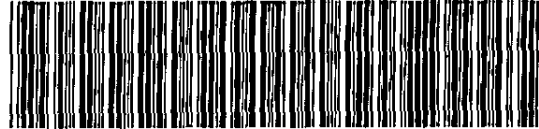
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/05--01011--002 **61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2cc + cks

ANEND
10/26/05

Alfredo G. Duran

ATTORNEY AT LAW

SUITE 1400 SBS TOWER

2601 SOUTH BAYSHORE DRIVE

Miami, Florida 33133

(305) 859-2696

FAX (305) 858-3100

July 29, 2005

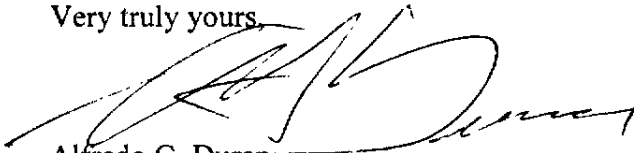
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: EQUITY HOME LENDING, INC.

Dear Sir:

Enclosed please find original and copy of the above captioned Articles of Amendment to the Articles of Incorporation of EQUITY HOME LENDING, INC. together with check in the amount of \$61.25. Please be good enough to send the certified copy certificate of status to the undersigned.

Very truly yours,



Alfredo G. Duran

AGD:nt

Encs.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EQUITY HOME LENDING, INC.**

The Shareholders and the Board of Directors of **EQUITY HOME LENDING, INC.** at a joint meeting, held in Miami, Florida on the 25th day of July, 2005 for the purpose of amending **ARTICLE IV** of the Articles of Incorporation, do hereby amend the articles of incorporation.

Pursuant to Section 607.0601, Florida Statutes, **ARTICLE IV** of the Articles of Incorporation of **EQUITY HOME LENDING, INC.**, is hereby amended to read as follows:

ARTICLE IV

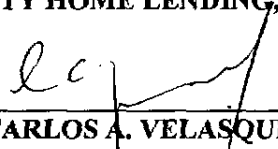
The corporation is authorized to issue two classes of shares.

Class A: 100 shares of common stock

Class B: 100 shares of stock with no right to vote, except to the extent prohibited by Florida Statute 607.0601

DATED: 7-25-05

EQUITY HOME LENDING, INC.

By 
CARLOS A. VELASQUEZ
President

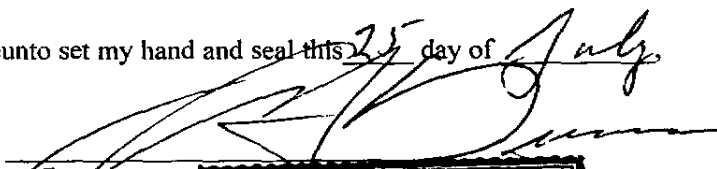
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05 AUG - 1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **CARLOS A. VELASQUEZ**, President, known to me and known by me to be the person who executed the foregoing Articles of Amendment of Incorporation of **EQUITY HOME LENDING, INC.**, and he acknowledged to and before me that he executed such instrument as such president of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation, **EQUITY HOME LENDING, INC.**, and is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of July, 2005.


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION # DD 398784
EXPIRES: April 19, 2009
Bonded Thru Notary Public Underwriters