

P030000083685

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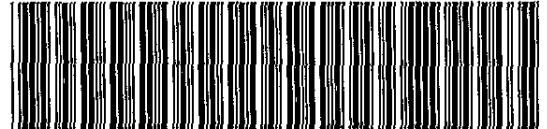
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/03
Amend
SF

November 20, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6050

Re:
A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC.
803 Jenks, Suite 24
Panama City, FL 32401
850-522-5226

Attached is the Amendment of the Articles of Incorporation of our Florida profit corporation.

We have added two new officers to our corporation. The added officers are father and son:

Title: VP
NICHOLAS VITTORIO
72 W. WALNUT ST
FARMINGDALE, NY 11735

Title: VP
NICHOLAS VITTORIO
124 E. VIRGINIA AVE.
BONIFAY, FL 32425

We now have five (5) officers with equal shares (20%).

If there are any questions or information needed, please call me at 850-522-5226 or on my cell phone at 407-221-0730.

Thank you,

Barbara E. Dallas

Barbara E. Dallas, ST

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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03 DEC -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC
P03000083685 filed July 31, 2003 with Sec. of State of Florida

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment adopted:

ARTICLE VIII

The officers of the corporation are to be as follows, thus adding officers Nicholas Vittorio and Nicholas Vittorio. All officers to have equal value of issued shares (20%).

Title: P
ALAN W THOMPSON
233 WOODLAND RD.
SOUTHPORT, FL 32409

Title: VP
GLEN W FINLEY JR.
2420 WAKULLA AVE.
PANAMA CITY, FL 32405

Title: VP
NICHOLAS VITTORIO
72 W. WALNUT ST
FARMINGDALE, NY 11735

Title: VP
NICHOLAS VITTORIO
124 E. VIRGINIA AVE.
BONIFAY, FL 32425

Title: ST
BARBARA E DALLAS
1640 E. HAYES ST.
PENSACOLA, FL 32503

The date of amendment's adoption: November 13, 2003 .

The adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of, November 18, 2003.

Signature: Barbara E. Dallas

Barbara E. Dallas, ST