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NAME: PROGRESSIVE HOUSING, INC.

AUDIT NUMBER.....H97000021083

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE HOUSING, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation, the original articles having been filed with the Department of the State of Florida on March 17, 1995 under document number P950000022047 and amended on June 1, 1995 changing the corporate name to Progressive Housing, Inc.

1. The name of this Corporation is: Progressive Housing, Inc.
2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

ARTICLE I. NAME.

The name of this Corporation shall be Alliant Mortgage Company, Inc.

3. Pursuant to Article IX of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of the sole Shareholder and sole Director of the Corporation on December 18, 1997.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment of Articles of Incorporation on this 18th day of December, 1997.

By: 
Printed Name: SIDNEY KOHL
as its _____ President

ATTEST:


Curtis D. Hamlin, as Assistant Secretary

PREPARED BY:
Curtis D. Hamlin, Esq. (Bar#0237922)
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