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CAPITAL CONNECTION

NO. 6307

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654911

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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SENTINEL MORTGAGE COMPANY**

(Document Number: 654911)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article III of the Articles of Incorporation is hereby amended to read:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of one (\$1.00) Dollar.

The date of each amendment adoption: May 6, 2008.

Effective Date: May 6, 2008

Adoption of Amendment:

The amendment was approved by one hundred percent (100%) of the shareholders on May 6, 2008.

SIGNATURE:

Theodore K. Wittig / 5-6-2008
Theodore K. Wittig Date
Chief Executive Officer / Sentinel Mortgage Company

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