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TRANSMITTAL LETTER

TO	O: Amendment Section Division of Corporations
SU	JBJECT: AHL Financial Corporation (Name of corporation)
DC	OCUMENT NUMBER: F05000000046
Th	te enclosed Amendment and fee are submitted for filing.
Ple	ease return all correspondence concerning this matter to the following:
	nn Silvestri
	(Name of person)
Achieva Hom <u>e</u> L	Loans P
•	(Name of firm/company)
340	
	(Address)
<u>Ma</u>	arlboro MA 01752
Fo	(City/state and zip code) r further information concerning this matter, please call:
Lyr	at (508) 970-0216 (Name of person) (Area code & daytime telephone number)
En	closed is a check for the following amount:
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate Of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION (1-3 MUST BE C	ON I COMPLETED)	OS MAR IN PH 4: 55
F0500000046	-	競手四
(Document number of co	orporation (if known))	SEE
1_AHL Financial Corporation		55. 55
(Name of corporation as it appears on the	e records of the Department of State) 0
2. Massachusetts	3_1/4/2005	
(Incorporated under laws of)	(Date authorized to do busir	ness in Florida)
SECTION (4-7 COMPLETE ONLY THE		
4. If the amendment changes the name of the corporation, who its jurisdiction of incorporation? 2/8/2005	en was the change effected und	ler the laws of
5. Achieva Home Loans, Inc. (Name of corporation after the amendment, adding suffix "appropriate abbreviation, if not contained in new name of	corporation," "company," or " the corporation)	incorporated," or
(If new name is unavailable in Florida, enter alternate corpo business in Florida)	rate name adopted for the purp	ose of transacting
6. If the amendment changes the period of duration, indicate n	new period of duration.	
(New du	ration)	
7. If the amendment changes the jurisdiction of incorporation,	, indicate new jurisdiction.	
(New juft) (Signature of a director, president or other officer - if in the har of a receiver or other court appointed fiduciary, by that fiducia	3/11/2005	е)
Lynn Silvestri	President (Title of nor	an cionina
(Typed or printed name of person signing)	(Title of per	son signing)

Filing Number: 200500366880 Date: 02/08/2005 12:59 PM



The Commonwealth of Massachusetts William Francis Galvin

Minimium Fee: \$100.00

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512 Telephone: (617) 727-9640 Articles of Amendment (General Laws, Chapter 156D) Federal Employer Identification Number: 000878585 (must be 9 digits) AHL FINANCIAL CORPORATION having a registered office at: 340 MAPLE ST., STE 190 MARLBORO, MA 01752 USA certify that these Articles of Amendment affecting articles numbered: X Article 1 ___ Article 2 ___ Article 3 ___ Article 4 _ Article 5 . ___ Article 6 (Select those articles 1, 2, 3, 4, 5 and/or 6 that are being amended) were duly adopted and approved on 2/8/2004 by the _ the incorporators. the board of directors without shareholder approval and shareholder approval was not required. X the board of directors and the shareholders in the manner required by law and the articles of organization. **ARTICLE 1** The exact name of the business entity, as amended, is: (Do not state Article I if it has not been amended.) ACHIEVA HOME LOANS INC. **ARTICLE II** The purpose of the business entity, as amended, is to engage in the following business activities: (Do not state Article II if it has not been amended.) ARTICLE III Amendments to Article III cannot be filed on-line at this time **ARTICLE IV**

If more than one class of stock is authorized, state a distinguishing designation for each class, if amended. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

(Do not state Article IV if it has not been amended.)

ARTICLE V

As amended, the restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are

ARTICLE VI

As amended, other lawful provisions for the conduct and regulation of the business and affairs of the business entity, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or stockholders, or of any class of stockholders:

(Do not state Article VI if it has not been amended.)

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *ninety days* after such filing, in which event the amendment will become effective on such later date.

Later Effective Date: Time:

Signed by <u>LYNN SILVESTRI</u>, its <u>PRESIDENT</u> on this 8 Day of February, 2005

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MA SOC Filing Number: 200500366880 Date: 02/08/2005 12:59 PM

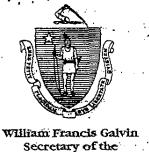
THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on: February 08, 2005 12:59 PM

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

February 8, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

AHL FINANCIAL CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 13, 2004.

I also certify that by Articles of Amendment filed here February 8, 2005, the name of said corporation was changed to

ACHIEVA HOME LOANS INC.

I further certify that no amendments to the Articles of Organization have been filed here to date.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth