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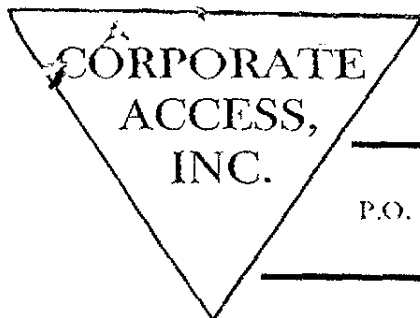
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Amound

1.

Absolute Loans, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

RESOLUTION BY BOARD OF DIRECTORS

October 5, 2005

To Whom It May Concern:

RE: ABSOLUTE LOANS, INC.

The alternate name of this corporation is changing
from ALI HOMES LOANS, TO ALI HOME LOANS, INC.
Inc.



KEVIN MCGILL, PRESIDENT, DIRECTOR

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