

Division of Corporations

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**J33658**

Florida Department of State  
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**BASIC AMENDMENT****HOMESIDE LENDING, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HOMESIDE LENDING, INC.**

HomeSide Lending, Inc., pursuant to Section 607.1006, Florida Statutes, hereby files the following Articles of Amendment:

1. The name of the Corporation is HomeSide Lending, Inc. The corporation was assigned document number J33658.

2. Article III of the Articles of Incorporation of HomeSide Lending, Inc. is hereby amended to read as follows:

**ARTICLE III  
Capital Stock**

The maximum number of shares of capital stock which this corporation is authorized to have outstanding at any one time is 10,100 shares, \$100.00 per share par value.

3. The foregoing amendment was approved and adopted by the sole shareholder of the Corporation on March 7, 2000. No action by the Board of Directors was required pursuant to Section 1003(6), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 7<sup>TH</sup> day of March, 2000.

**HOMESIDE LENDING, INC.**

By: \_\_\_\_\_

Robert J. Jacobs

Executive Vice President, Secretary  
and General Counsel

Prepared by G. Alan Howard, Esq.  
50 N. Laura Street, Suite 2750  
Jacksonville, Florida 32202  
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