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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2000

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S & H MOBILE HOME BROKERS, INC. 3625 N. COUNTRY CLUB DR., #2010 AVENTURA, FL 33180

SUBJECT: S & H MOBILE HOME BROKERS, INC. Ref. Number: J42872

We have received your document for S & H MOBILE HOME BROKERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00012246

Rec'd 3/17



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

S & H MOBILE HOME BROKERS, INC. 3625 N. COUNTRY CLUB DR., #2010 AVENTURA, FL 33180

SUBJECT: S & H MOBILE HOME BROKERS, INC. Ref. Number: J42872

We have received your document for S & H MOBILE HOME BROKERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 500A00015655

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION

S & H Mobile Home Brrokers, Inc. (present name)

Pursuant to the provisions of section 627.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

APR 10 PM 6: 35

FIRST: Amendment adopted:

ARTICLE 1; The name of the corporation shall be changed to read:

S & H LENDERS, INC.

SECOND: This amendment was adopted by the shareholders of the Corporation April 4, 2000

Signed this day of 2000

Signature ' President Sally Hindman