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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 436362 10297A  
AUTHORIZATION : *Patricia Pizich*  
COST LIMIT : \$ 35.00

FILED  
97 JUL 17 PM 2:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 20, 1997

ORDER TIME : 2:13 PM

ORDER NO. : 436362-015

UUUUU2240920--5

CUSTOMER NO: 10297A

CUSTOMER: Perry G. Gruman, Esq  
Perry G. Gruman, Esq

3400 West Kennedy Blvd.  
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: AMERIHOMES HOUSING SERVICES, INC.

FILE FIRST

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DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*NC 066  
7/18*

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMERIHOMES HOUSING SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

RESOLVED, that article number \_\_\_ of the Articles of Incorporation is hereby amended to change the name of the corporation from Amerihomes Housing Services, Inc., to Equimortgage, Inc.

SECOND: THE DATE OF THIS AMENDMENT'S ADOPTION:

June 25, 1997.

THIRD: ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25 day of June, 1997.

Sandra R. Moore

SANDRA MOORE, PRESIDENT

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