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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HELMS MORTGAGE ASSOCIATES, INC. 7300 Winter Street Brooksville, FL 34613

K55240 Document Number

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

First: Amendment(s) adopted - Name change from Helms Mortgage Associates Inc.

to Reliant Lending Corp of America, Inc.

Principal and mailing address change from 7300 Winter St, Brooksville, FL 34613 to 1499 Forest Hill Blvd., Suite #110, West Palm Beach, FL 33406, (561) 966-3684

Second: All shares to be designated to Douglas Solether, Director

Third: The above Amendments adopted this 11th day of February, 2003.

Fourth: The Amendments were adopted by the Board of Directors without Shareholder Action and Shareholder action was not required.

Signed this 11th day of February, 2003.

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