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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMIC, Inc

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted to the original articles of incorporation dated December 12th, 1989 as follows:

Change Article I:

The name of the organization is SMIC, Inc.

TO

The name of the organization is Southern Mortgage Investment Corporation.

The amendment was approved by the sole shareholder and Director, the undersigned R. L. Shipp, this 28th day of November, 2005

R. L. Shipp

Sole shareholder and director

Michelle Williams
My Commission DD254845
Expires October 01, 2007

Michelle Williams