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7, 1/3/04) Anend Chad T. Orsatti, J.D., M.B.A.

of Counsel: √. David J. Wollinka, Esq.



3204 Alternate 19 North Palm Harbor, Florida 34683 727,772,9060 Telephone 727,771,8800 Facsimilie www.orsattilaw.com

June 27, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE:

Department of Foreclosure Prevention, Inc.

Document No. N05000006918

Dear Sir or Madam:

The enclosed Articles of Amendment for the above-referenced corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned at address listed above.

Thank you for your assistance.

Sincerely,

Chad T. Orsatti, Esq.

CTO/bc

Enclosures

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

06 JUL -5 PM 4: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEPARTMENT OF FORECLOSURE PREVENTION INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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le VII – Initial Officers and/or Directors of the Corporation is being amended a ws:	ЗS
nas Martin resigns and is hereby removed as a Director of Department of Stosure Prevention, Inc.	əf
The date of each amendment's adoption is June 27, 2006.	
, Adoption of Amendment(s) (CHECK ONE)	_
The amendment(s) was (were) adopted by the members and the number of votes cafor the amendment was sufficient for approval.	ast
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signed this 27 th day of June, 2006.	•

Signature

Jason Adams, Chairman of Board of Directors of Department of Foreclosure Prevention, Inc.