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Special Instructions to	Filing Officer:		

Office Use Only



01/26/09--01049--015 ***43.75





Fast Home Assistance Corp

8751 W Broward Blvd Suite 400 Plantation, FL 33324

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

January 12, 2009

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RE: Fast Home Assistance Corp

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above named entity, together with a check in the amount of \$43.75.

This represents the cost of the Filing Fees (\$35.) and the fee for a certified copy of the amendment (\$8.75).

Please return all correspondence concerning this matter to the following:

Fast Home Assistance Corp 8751 W Broward Blvd Suite 400 Plantation, FL 33324

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

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Ramon Rubio Sr., Director

Enclosures

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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:

ARTICLE IX

Tax-Exempt Status. The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions if furtherance of the purposes set forth in the purpose clause hereof. No substantial pert of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

ARTICLE X

Specific Purpose. The specific purpose of the non-profit corporation is:

Providing homeowners with resources to assist with residential mortgage modification by providing home loan modification counseling and assistance in identifying the source of the default and

negotiating on behalf of the homeowners with the lender to obtain changes in the loan programs by way of a home loan modification.

The date of each amendment(s) adoption: October 23, 2008

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: January 12, 2009

Signature

Ramon Rubio Sr., Director