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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – DELTA HOME MORTGAGE, INC.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DELTA HOME MORTGAGE, INC.**

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

FIRST: Amendments adopted: DELTA HOME MORTGAGE, INC.
adopts the Name change to:

McGuire Mortgage, Inc.

SECOND: The effective date of these amendments is the 1st of January 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 2nd day of June, 2003

Signature 

Steve McGuire

Director