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United Parcel Service: Louisville, RY	PROGRESSIVE MORTGAGE LOAN CO)RP				
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<u>]</u>	Profit Not for Profit Limited Liability Domestication Other	Resig	ndment gnation of R.A. ge of Register plution/Withd	a., Officer/Director red Agent rawal		JIVSE SE
•	OTHER FILINGS Annual Report Fictitious Name ideatt authorized to file as it (messy)	Fore: Limi	ign ted Partnershi	PExaminer's Ini	2001 JUN - 7 PM 3: 28 Ch	FILEU CRETARY OF STATE
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: I	The date of each amendment's adoption: $\frac{5}{21}$				
	Adoption of Amendment(s) (CHECK ONE)				
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	for approval byvoting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this Z day of May, 2001. Signature By the Chairman of the Board of Directors, President or other officer if adopted by					
the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
Bridgel Byrol Typed or prighted name					
	PEEO				