

Division of Corporations

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CHOICE MORTGAGE FUNDING, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE MORTGAGE FUNDING, INC.**

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:

OFFICERS

Office	Name
President	Jorge Martinez
Vice-President	Aida Vega-Medinilla

SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on August 6, 2007.

These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

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IN WITNESS WHEREOF, CHOICE MORTGAGE FUNDING, INC., has
caused these Articles of Amendments to be executed on this August 6, 2007.

CHOICE MORTGAGE FUNDING, INC.

By: 

Jorge Martinez