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LAZARUS CORPORATE FILING SERVICE

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2002 AUG 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RPMI HOMES REALTY INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 AUG 23 AM 11:50
DIVISION OF CORPORATION

N.C.
C. Coulliette AUG 23 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

RPM HOMES REALTY INC

AMENDMENT ARTICLE I

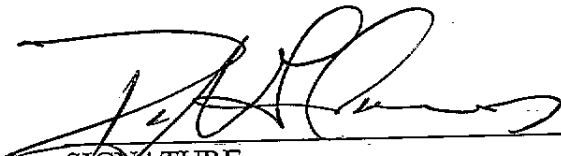
THE NAME OF THE CORPORATION IS CHANGED TO:

RPM LOANS & REALTY INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF AUGUST 2002, THE
CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT
WAS SUFFICIENT FOR APPROVAL

RPM Loans & Realty Inc.

CORPORATION NAME



SIGNATURE

Rolando G. Comas/ President

PRINT NAME AND TITLE

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