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**GRAHAM GROUP MORTGAGE CORPORATION**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GRAHAM GROUP MORTGAGE CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Graham Group Mortgage Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Graham Group Mortgage Corporation.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Graham Group Mortgage Corporation to First Founders Mortgage Group, Inc., effective upon filing with the Secretary of State.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 23<sup>rd</sup> day of April, 2007.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 23<sup>rd</sup> day of April, 2007.

GRAHAM GROUP MORTGAGE  
CORPORATION

By: \_\_\_\_\_

Mark Graham  
Its: President

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