

Division of Corporations

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**PB1000059535**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****FIRST FOUNDERS MORTGAGE GROUP, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FIRST FOUNDERS MORTGAGE GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, First Founders Mortgage Group, Inc., 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 First Founders Mortgage Group, Inc.

**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 First Founders Mortgage Group, Inc. to First Founders Mortgage Corporation, effective upon filing with the Secretary of State.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 4<sup>th</sup> day of June, 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 4<sup>th</sup> day of June, 2007.

FIRST FOUNDERS MORTGAGE GROUP,  
INC.

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

Mark Graham  
Its: President

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FLD: 11/04/2004

LAST: CANCEL ADM DISS/REV

FLD: 05/11/2007

FEI#: 20-1837119

NAME : TRUCK LOGISTICS, INC.

PRINCIPAL: 3296 N FEDERAL HWY.

CHANGED: 05/11/07

ADDRESS SUITE 11505

FORT LAUDERDALE, FL 33306 US

MAILING : P.O. BOX 11505

ADDRESS FORT LAUDERDALE, FL 33339 US

RA NAME : LEITE, GABRIEL

RA ADDR : 3296 N FEDERAL HWY.

ADDR CHG: 05/11/07

SUITE 11505

FORT LAUDERDALE, FL 33306 US

ANN REP : (2005) I 05/11/07 (2006) I 05/11/07 (2007) I 05/11/07

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

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