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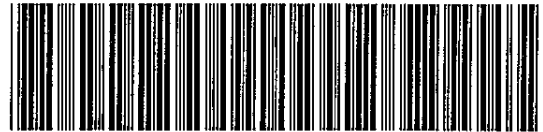
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04 APR 28 PM 4:30
TALLAHASSEE, FLORIDA

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

April 26, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Financial Home Buyers, Inc.
Our File: 7835.000

JAY R. BESKI;
DAVID W. BLAC;
BRAD E. CORE;
STEVEN W. DEUTSCH;
STEVEN C. ELKI;
NEIL G. FRAN;
E. J. GENEROTT;
BRUCE HURWIT;
LEE F. LASRI;
RANDY J. NATHAN;
ROGER S. RATHBUN;
MARC A. SILVERMAN;
ROBERT T. SLATOFF;
STEVEN A. WEINBERG

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to Financial Freedom Home Buyers, Inc. changing Article IV of its Articles of Incorporation to include Patrick Castagna as Secretary of the corporation.

Please file the enclosed Amendment and provide proof of filing upon completion. Also note that the Division of Corporations has an incorrect address for this corporation and I have provided the correct address of 1000 East Atlantic Blvd, Suite 201D, Pompano Beach, Florida 33060.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.


Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mr. Michael Bokzam

Div of Corp. ltr1a

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FINANCIAL FREEDOM HOME BUYERS, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE IV, INITIAL BOARD OF DIRECTORS shall be amended to read as follows:

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial directors are:

Michael Bokzam / President
#201D 1000 East Atlantic Blvd.
Pompano Beach, Florida 33060


Patrick Castagna / Secretary
#201D 1000 East Atlantic Blvd.
Pompano Beach, Florida 33060

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of FINANCIAL FREEDOM HOME BUYERS, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 26th day of April, 2004.

FINANCIAL FREEDOM HOME BUYERS,
INC.

BY:


MICHAEL BOKZAM, President

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 26th day of April, 2004 by MICHAEL BOKZAM, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



My commission expires:

Kathleen M. Moro
Notary Public
KATHLEEN M. MORO

Name of Notary Public