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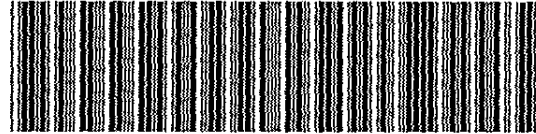
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g. Amend

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John R. Kiefner, Jr.*

Admitted

*Florida & D.C.

Of Counsel

Michael H. Alden *

MartindaleHubbell "AV" Rated

November 29, 2006

Karen Widell

Certified Legal Assistant

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: FlatFee Home Loans, Inc.

To Whom it May Concern:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation of FlatFee Home Loans, Inc., Also enclosed is our firm's check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy. We have enclosed a self-addressed, stamped envelope for return of the filed copy.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

KIEFNER LAW OFFICES, P.A.


John R. Kiefner, Jr., Esq.

JRK/bck

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLATFEE HOME LOANS, 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.

The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

ARTICLE III is amended as follows:

The following is DELETED: "Shareholders shall be entitled to pre-emptive rights".

This amendment to the Articles of Incorporation have been adopted and ratified as of this 7th day of November, 2006, by the Board of Directors without shareholder action and shareholder action was not required. The effective date of this Amendment is November 7, 2006. No further action was required under the Articles of Incorporation or Bylaws of the Corporation.


IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of November, 2006.



Mark Eicholtz, President

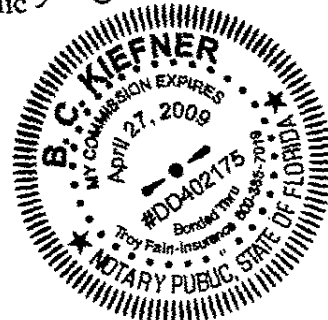
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of November, 2006 by Mark Eicholtz, as President of FlatFee Home Loans, Inc., who is personally known to me.



Notary Public

Seal



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA