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((H08000220245 3)))



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AMERICAN FORECLOSURE INC.

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Amnd 9/24/08

ARTICLES OF AMENDMENT (((H08000220245)))
OF
ARTICLES OF INCORPORATION
OF
AMERICAN FORECLOSURE INC./

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation

adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE EIGHT
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Juan C. Hernandez	3305 NW 79 th St. Miami, Fl 33147	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **August 31st , 2008**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 31st day of August, 2008.

By 
Juan C. Hernandez - President

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