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BASIC AMENDMENT
FIRST UNITED MORTGAGE CORP.

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Amendment

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**ARTICLES OF AMENDMENT
OF FIRST UNITED MORTGAGE CORP.**

1. The following provisions of the Articles of Incorporation of FIRST UNITED MORTGAGE CORP., a Florida corporation, filed in Tallahassee on December 18, 2001, effective January 1, 2002, be hereby amended in the following particulars:

Article I. NAME AND ADDRESS is hereby amended to read as follows:

The name of this Corporation is:

First United Mortgage Corp.

The mailing address and street address of the Corporation are:

201 E. Pine Street, Orlando, Florida 32801

Article V. CAPITAL STOCK is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of ten (\$0.10) cents per share.

2. The foregoing amendment was adopted by the directors of the corporation in a special business meeting on the 23rd day of January 2002.

3. The number of votes cast for the Amendment by the shareholders of Capital Stock was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of January 2002.

FIRST UNITED MORTGAGE CORP.

by

Greg Graeff
GREGOR GRAEFF, President

Alfred W. Driggs, IV
ALFRED W. DRIGGS, IV, Secretary

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by GREGOR GRAEFF, as President and by ALFRED W. DRIGGS, IV as Secretary of FIRST UNITED MORTGAGE CORP., on behalf of the corporation. Both parties are personally known to me.

[Signature]
Notary Public State of Florida
Teeluck Pansad
My Commission CC633334
Expires June 18, 2003

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