Phone (305)817-8090
Fax (305)556-6570
PO 1000121983

Divisions of Corporations P.O. Box 6327 — Tallahassee, FL. 32314

Dear Division of Corporations,

Attached you will find the requested Amendments to the Article of Incorporation for Florida Home Loans, Inc.

Sincerely,

Rick Castro

800005925298--3 -06/24/02--01052-016 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Anund 10, 6/27/02



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## HOME LOANS, INC FLORIDA

01000121983

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NUMBER: PO1000121983

PRINCIPAL PLACE OF BUSINESS ADDRESS: 2023

MALCING ADDRESS: SAME AS ABOVE.

Delete All OFFICERS AND DIRECTORS EXCEPT

Title: P/D NAME: GONZALEZ, JUAN C.

ADDRESS: 2023 W. 62 ST.

CITY, STATE: HIALRAY FL. 33016

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JUNE 12, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
C	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 the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 12 day of JUNE , 2002 .  By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Juan C. Gonzalez President/Director
	President/Director

(Title)