P02000056 739

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NA	ME(s) & DOCUMENT NUM	BER(S) (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NanProfit	Resignation of R.A., Officer/L)irector 9000056930390
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OTHER FILINGS	REGISTRATION/	
Annual Report	. QUALIFICATION	N.C.
Fictitious Name	Foreign	C. Coulliette JUN 0.5 2002
Name Reservation	Limited Partnership	
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	Orhor	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
2002 JUN-5 PM 3: 43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

U.R. APPROVED MORTGAGES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to LANGFORD VENTURES, INC.

SECOND: The date of the adoption of this amendment is the 3 June 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 June 2002.

Eugene Langford, Preside