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MIKE LEWIS, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKE LEWIS, P.A.
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change the corporate name from

MIKE LEWIS, P.A.

To:

FLORIDA MORTGAGE SOLUTIONS GROUP, INC.

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SECOND: The date of the amendment's adoption: March 6, 2008

THIRD: Adoption of Amendment(s)

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

Signed this 6th day of March, 2008

Signature  President
Mike Lewis

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