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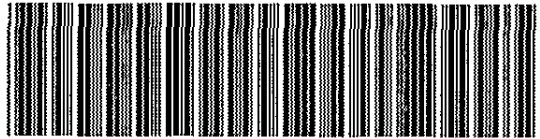
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TALLAHASSEE, FLORIDA

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**Donald W. Duncan, P.A.**

*Attorney and Counselor at Law*

21 Old Kings Road North, B-110  
Palm Coast, Florida 32137  
(386) 445-0500  
Fax: (386) 445-7600

*Mailing Address:*  
P.O. Box 352411  
Palm Coast, Florida  
32135-2411

October 23, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

re: WELCOME HOME MORTGAGE, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one copy of the Articles of Amendment and the restated Articles of Incorporation and a Designation of Registered Agent, together with a check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the enclosure and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,

  
Donald W. Duncan

DWD:dd  
Encl.

FILED

ARTICLES OF AMENDMENT

02 NOV -4 PM 4:15

WELCOME HOME MORTGAGE, INC.


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. The Articles of Incorporation as filed on August 23, 2002, document number P02000091977, are hereby amended and restated in their entirety.

2. Pursuant to Chapter 607, Florida Statutes, the foregoing amendment was approved unanimously by the Board of Directors and the Shareholders entitled to vote approved the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on 10/28, 2002.

  
Judith A. Troyano,  
Incorporator  
President and Secretary  
Sole Director  
Sole Shareholder

AMENDED  
**ARTICLES OF INCORPORATION**

of

WELCOME HOME MORTGAGE, INC.

**FILED**  
02 NOV -4 PM 4:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Welcome Home Mortgage, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide a mortgage broker business to consumers and the public, to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporator may, by contract, restrict the sale of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 21 Old Kings Road North, Ste. 213-B, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors. The number of directors may be increased from time to time, as authorized by the By-Laws adopted by the shareholders. The name and address of the initial Director is as follows:

JUDITH TROYANO	21 Old Kings Road North, Ste. 213-B Palm Coast, FL 32137
JOHN TROYANO	21 Old Kings Road North, Ste. 213-B Palm Coast, FL 32137

### ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator is:

<u>Name</u>	<u>Address</u>
JUDITH TROYANO	21 Old Kings Road North, Ste. 213-B Palm Coast, FL 32137

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. REGISTERED AGENT AND OFFICE**


The registered agent and office for this corporation shall be Donald W. Duncan, P.A., 21 Old Kings Road North, B110, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

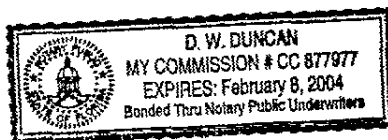
  
Judith Troyano  
Incorporator

STATE OF FLORIDA:  
COUNTY OF FLAGLER:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDITH TROYANO, to me and known by me to be the person described as Incorporator or who furnished A Driver License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of October, 2002.

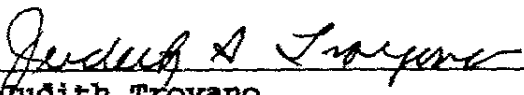
  
Notary Public, State of Florida  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

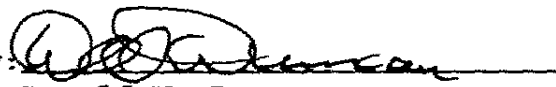
THAT WELCOME HOME MORTGAGE, INC., DESIRING TO QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 21 OLD KINGS ROAD NORTH, 213-B, PALM COAST, FLORIDA,  
32135-0814, HAS NAMED DONALD W. DUNCAN, P.A., LOCATED AT 21 OLD  
KINGS ROAD NORTH, B-110, PALM COAST, STATE OF FLORIDA, 32137, AS  
ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
Judith Troyano  
Incorporator

DATE: October 26, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DONALD W. DUNCAN, P.A.

By:   
Donald W. Duncan  
Registered Agent  
DATE: October 28, 2002