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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ESTRELLA MORTGAGE, INC.

DOCUMENT NUMBER: P02000092805

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey L. Gordon, Esq., Registered Agent Maney & Gordon, PA 101 E. Kennedy Blvd., Suite 3170 Tampa, Florida 33602

For further information concerning this matter, please call:

Jeffrey L. Gordon, Esq. (813)221-1366

at:

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2006

1.

JEFFREY L. GORDON, ESQ. MANEY & GORDON, PA 101 E. KENNEDY BLVD., STE. 3170 TAMPA, FL 33602

SUBJECT: ESTRELLA MORTGAGE, INC.

Ref. Number: P02000092805

We have received your document for ESTRELLA MORTGAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist

Letter Number: 606A00043698

Articles of Amendment to Articles of Incorporation of

ESTRELLA MORTGAGE, INC.

P02000092805

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendment(s) to its Articles of Incorporation

NEW CORPORATE NAME: LA PALMA MORTGAGE, INC.

AMENDMENTS ADOPTED- n/a

The date of each amendment(s) adoption: June 30, 2006

Effective date if applicable: June 30, 2006

Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Desiree Widstrand, President of Estrella Mortgage, Inc.

RECEIVED

06 JUL 12 AM 8: 00

FILING FEE: \$35