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TALLAHASSEE, FLORIDA

Name change/cc
1a, 12/14/04

LASHBROOK WOLLARD & FASANO, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook
Jerry W. Reed, EA

*Member of the
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info@lbrook.com

December 9, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 1st Financial Mortgage, Inc.

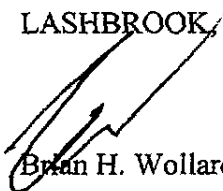
To Whom It May Concern:

Enclosed are Amended Articles of Incorporation for the above referenced corporation. We appreciate your expediting the name change. Enclosed is a check for \$43.75, \$35.00 for the Amended Articles and \$8.75 for a certified copy of the Articles.

Your assistance is greatly appreciated. Should you have any questions, please contact our office.

Sincerely,

LASHBROOK, WOLLARD & FASANO, P.A.


Brian H. Wollard, CPA

BHW/sm

Encl.

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04 DEC 10 AM 11:15
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY DIRECT MARKETING, INC.

FILED
04 DEC 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

1st FINANCIAL MORTGAGE, INC.

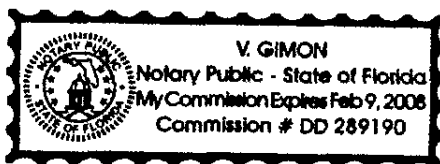
The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, this 9th day of December, 2004.

By: Sandra Sheely
SANDRA SHEELY, President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 9th day of December, 2004, before me personally appeared SANDRA SHEELY as President of TRINITY DIRECT MARKETING, INC. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 9th day of DECEMBER, 2004.



V. Gimon
Notary Public
My Commission Expires: FEB 09, 2008