

P03000019638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

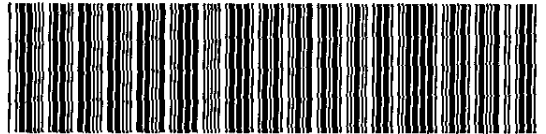
(Business Entity Name)

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Amendment

10/27/03

DC



Guaranteed
Home Mortgage Company Inc.

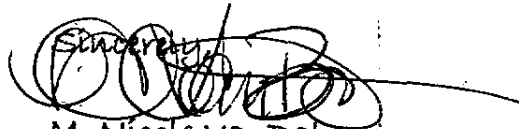


2166 JOG ROAD WEST PALM BEACH, FL 33415
PHONE: 561-434-6919 FAX: 561-434-6920

Dear Darlene,

Thank you very much for your help on the phone today. It was greatly appreciated. Here are the corrected forms for amending our Articles of Corporation. If you have any questions or need any more information you can contact me at (561) 434-6919.

My return address is, 2166 Jog Road, West Palm Beach, FL 33415. Thank you again for all your help.

Sincerely,

M. Nicole van Balveren
Secretary

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DIVISION OF CORPORATIONS
2003 OCT 27 PM 3:43

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hog Wild Investment Corp.
(Present Name)

P030000191638
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending Article II

The principal place of business and mailing address has been changed to:
2166 Jog Road
West Palm Beach, FL 33415

Amending Article VII

Adding an additional officer to articles

Title: Treasurer Leonard Card
2700 NE 135th St, #36 NMB, FL 33181

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10.22.03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Mariana N. Van Balveren
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35