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RECEIVED  
03 JUN -5 PM 2:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JUN -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/6/07  
Amend  
SG



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 120294 7170239  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

ORDER DATE : June 5, 2003

ORDER TIME : 1:48 PM

ORDER NO. : 120294-005

CUSTOMER NO: 7170239

CUSTOMER: Linda Topping, Paralegal  
Richard H. Langley, Esq  
700 Almond Street

Clermont, FL 34712

DOMESTIC AMENDMENT FILING

NAME: GEM OF THE HILLS MORTGAGES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GEM OF THE HILLS MORTGAGES, INC.

FILED  
03 JUN -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of GEM OF THE HILLS MORTGAGES, INC., are hereby amended as follows:

1. Article VIII is hereby added as follows:

ARTICLE VIII

The names and addresses of the Director(s) are:

NAME

ADDRESS

LISA NYHUIS

913 Cumberland Circle  
Clermont, FL 34711

The foregoing amendment was adopted by the shareholders of this Corporation on May 30, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this June 3, 2003.

GEM OF THE HILLS MORTGAGES, INC.

By: \_\_\_\_\_

Lisa Nyhuis, President

ATTEST:

\_\_\_\_\_  
Lisa Nyhuis, Secretary