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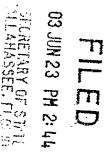
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Homes and Loans Marketing Services, Inc. 4801 South University Drive #302 Davie, FL 33328

Division of Corporation PO Box 6327 Tallahassee, FL 32314 P03000063829

RE: Corporate Name Change: Homes and Loans Marketing Services, Inc. To Homes and Loans, Inc.

To Whom It May Concern:

I am enclosing a true copy of a corporate resolution authorizing the above name change.

I am enclosing a check in the amount of \$35.00 payable to the Secretary of State.

Please make the above changes in the corporate records.

Yours inuly,

Rodfyn Jøs

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Homes and Loans Marketing Services, Inc.

(present name)	<u>.</u>	-	
(Document Number of Corporation (If known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit the following articles of amendment to its articles of incorporation:	corpora	tion a	dopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added o	r delete	d)	
Article I NAME: is amended and changed to read: The name of the corporation is: Homes and Loans, INC.	LURETARY OF	03 JUN 23 PM	

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: T	he date of each amendment's adoption: June 10, 2003
	Adoption of Amendment(s) (CHECK ONE)
2	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"
	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.
Signature_	Signed this 10 day of June 2003 (By the Charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Rodyn Joseph (Typed or printed name)
	(Typed or printed name)
	(Title)