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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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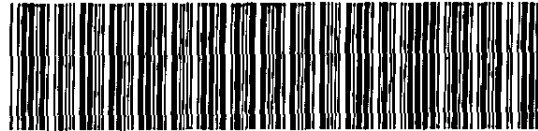
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Alfredo G. Duran*

ATTORNEY AT LAW

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*Miami, Florida 33133*

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FAX (305) 858-3100

July 29, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**Re: EQUITY HOME LENDING, INC.**

Dear Sir:

Enclosed please find original and copy of the above captioned Articles of Amendment to the Articles of Incorporation of EQUITY HOME LENDING, INC. together with check in the amount of \$61.25. Please be good enough to send the certified copy certificate of status to the undersigned.

Very truly yours,

  
Alfredo G. Duran

AGD:nt

Encs.

The Shareholders and the Board of Directors of **EQUITY HOME LENDING, INC.** at a joint meeting, held in Miami, Florida on the 25th day of July, 2005 for the purpose of amending **ARTICLE IV** of the Articles of Incorporation, do hereby amend the articles of incorporation.

## ARTICLE IV

**DATED:** 7-25-05

By CARLOS A. VELASQUEZ  
President

**COUNTY OF MIAMI-DADE**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of July 2005.

**NOTARY PUBLIC STATE OF PENNSYLVANIA**  
  
**MY COMMISSION # DD 398784**  
**EXPIRES: April 18, 2009**  
 Bonded Thru Notary Public Underwriters