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Certified Copies Certificates of Status	
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SECRETARY OF STAIL
AHASSEE, FLORIE

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AMEDI) ICROL Alfredo G. Duran

ATTORNEY AT LAW
SUITE 1400 SBS TOWER
2601 SOUTH BAYSHORE DRIVE

Miami, Florida 33133

(305) 859-2696 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.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EQUITY HOME LENDING, INC.

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.

Pursuant to Section 607.0601, Florida Statutes, ARTICLE IV of the Articles of Incorporation of EQUITY HOME LENDING, INC., is hereby amended to read as follows:

ARTICLE IV

The corporation	on is authorized to issue two classes of shares.
Class A:	100 shares of common stock
Class B:	100 shares of stock with no right to vote, except to the extent prohibited by Florida Statute 607.0601
DATED:	7-25-05-
	By CARLOS A. VELASQUEZ President
(CORPORATE SEA	L) {
STATE OF FLORID)) SS
COUNTY OF MIAM	•

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS A. VELASQUEZ, President, known to me and known by me to be the person who executed the foregoing Articles of Amendment of Incorporation of EQUITY HOME LENDING, INC., and he acknowledged to and before me that he executed such instrument as such president of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation, EQUITY HOME LENDING, INC., and is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

AFRISTO BUHAN COMMISSION # DD 396784 EXPIRES: April 19, 2009

NOTARY PUB

2005.