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BASIC AMENDMENT

FAMILY HOME FUNDING ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FAMILY HOME FUNDING ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
**LELAND THOMAS, PRESIDENT
3049 CLEVELAND AVENUE, SUITE 201
FORT MYERS, FL 33901**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 2, 2003 without shareholder action and shareholder action was not required.

Signed on July 2, 2003.

Signature¹ 
LELAND THOMAS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.