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BASIC AMENDMENT

FAMILY HOME FUNDING ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

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

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 VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**3049 CLEVELAND AVENUE, SUITE 201
FT. MYERS, FL 33901**

and the name of its registered agent at such address is:

LELAND THOMAS

The Adoption of Amendment(s) was/were adopted by the board of directors on July 15, 2003 without shareholder action and shareholder action was not required.

Signed on July 15, 2003.

Signature¹



LELAND THOMAS, PRESIDENT/DIRECTOR

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

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 15, 2003

L Thomas
IRELAND THOMAS

This 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.

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