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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAMILY HOME FUNDING ENTERPRISES, INC.

FILED
03 AUG 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	83
Estimated Charge	\$35.00

Audit # H03000251134
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FAMILY HOME FUNDING ENTERPRISES, INC.**

FILED
03 AUG 11 PM 3:42
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 I
Name and Address

The name of this Corporation is:

FAMILY HOME FUNDING ENTERPRISES, INC.

The mailing address and street address of the Corporation are:

**3049 CLEVELAND AVENUE, SUITE 250-J
FORT MYERS, FL 33901**

Second Amendment:

ARTICLE VI
Registered Office and Agent

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

**3049 CLEVELAND AVENUE, SUITE 250-J
FORT MYERS, FL 33901**

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

LELAND THOMAS

Audit # H03000251134
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 250-J
FORT MYERS, FL 33901

The Adoption of Amendment(s) was/were adopted by the board of directors on August 11, 2003 without shareholder action and shareholder action was not required.

Signed on August 11, 2003.

Signature: *Leland Thomas*
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.

Audit # H03000251134

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: August 11, 2003


LELAND THOMAS

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