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BASIC AMENDMENT

FAMILY HOME FUNDING ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H03000323717

**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 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 AVE., SUITE 201
FT. MYERS, FL 33901**

Second Amendment:

ARTICLE VI
Registered Office and Agent

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

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

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

LELAND THOMAS

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Three 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:

Audit # H03000323717

Name and Address

**LELAND THOMAS, PRESIDENT
3049 CLEVELAND AVE., SUITE 201
FT. MYERS, FL 33901**

**JAMES L. O'NEILL SR., VICE PRESIDENT
3049 CLEVELAND AVE., SUITE 201
FT. MYERS, FL 33901**

**DEBORAH AHLGRIM, ASSISTANT SECRETARY
3049 CLEVELAND AVE., SUITE 201
FT. MYERS, FL 33901**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 24, 2003 without shareholder action and shareholder action was not required.

Signed on November 24, 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.

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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: November 24, 2003



LELAND 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.