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Florida Department of State

Division of Corporations

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To:
    Division of Corporations

From:
    Account Name   : YOUR CAPITAL CONNECTION, INC.
    Account Number : I20000000257
    Phone          : (850)224-8870
    Fax Number     : (850)224-7047
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BASIC AMENDMENT

NATIONAL HOME MORTGAGE, INC.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Capital Connection, Inc.

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATONAL HOME MORTGAGE, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article one is hereby amended.
   The new name of the corporation shall be:

   AMERICAN HOME LENDING, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 25, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XXXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by __________ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of August, ~~19~~ 2003.

Signature __________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) By: Robert Williams, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____

Typed or printed name

____

Title