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COMPLIANCE CONSULTING

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BASIC AMENDMENT
PRESTIGE HOME FINANCE CORP.

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(H 040001408973)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Prestige Home Finance Corp.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts
the following articles of amendment to its articles of incorporation (Corporation)
Document number is P03000099222

FIRST: Amendment(s) adopted:

Change the corporate name from Prestige Home Finance Corp. to:

Colonial Home Lenders Inc.

Change the address of record to:

11050 Wiles Road, Suite 102
Coral Springs, FL 33076

SECOND: The date of each amendment's adoption: July 6, 2004

THIRD: Adoption of Amendment(s)

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

Signed this 6 day of July 2004

Signature Elaine A. Williams, Director
Elaine A. Williams

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