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COLONIAL HOME LENDERS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLONIAL HOME LENDERS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to add the following officer's name:

Lynnis Williams, Vice President

Second: The date of the adoption is:

August 14, 2008

Third: Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 14th day of August, 2008.

Signature:

Elaine Williams

Elaine Williams, President

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