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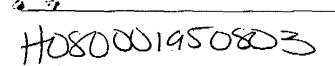
COLONIAL HOME LENDERS INC.

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

COLONIAL HOME LENDERS. INC.

Pursuant to the provision of section 607-1006, Florida Statues, 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, President

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