

PD3000 157739

(Requestor's Name)

195 Wekiva Springs Rd.
(Address)

Stc 320
(Address)

Longwood, FL 32779
(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

Amend + NIC

\$ 43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA'S SOURCE GROUP, INC.**

FILED
06 MAR 20 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I: the name of the corporation is AMERICA'S SOURCE MORTGAGE CORP.

The date of the amendment's adoption: February 1, 2006.

SECOND: Amendment adopted: ARTICLE II:

The principal place of business address:
195 Wekiva Springs Road
Suite 320
Longwood, FL 32779

The mailing address of the corporation is:
195 Wekiva Springs Road
Suite 320
Longwood, FL 32779

THIRD: Amendment adopted: Article V: The name and Florida street address of the registered agent is: Nader Hack, 195 Wekiva Springs Road, Suite 320, Longwood, FL 32779

The date of the amendment's adoption: February 1, 2006.

FOURTH: Amendment adopted: Article VII: The officers of the corporation are:

Title: President and CEO
Nader Hack
195 Wekiva Springs Road
Suite 320
Longwood, FL 32779

Title: Vice President and Secretary
Maria Bogeajis
195 Wekiva Springs Rd. Suite 320
Longwood, FL 32779

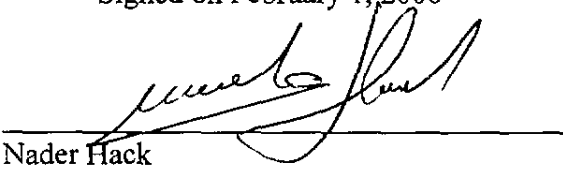
Title: Treasurer
Barbara Correa
195 Wekiva Springs Rd., Ste 320
Longwood, FL 32779

The date of the amendment's adoption: February 1, 2006.

FIFTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on February 1, 2006



Nader Hack
President/ CEO