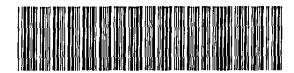
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T BROWN OCT - 7 2005

COVER LETTER

Division of Corporations NAME OF CORPORATION: FHC MOTTS 10400000735Q DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CName of Contact Person MOY HOUSE
(Firm/ Company) For further information concerning this matter, please call: arte of Contact Person)

at (954) 822 - 4849

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Articles of Amendment	,
Articles of Amendment to Articles of Incorporation of FILED FILED OF SEP 30 PM/2: ALLAHASSO OF SEP	
Articles of Incorporation	
of PM to	
(Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State)	49
TO MOYTOND INC. MARGOTOF CO.	. €
(Name of corporation as currently filled with the Florida Dept. of State)	TE
	DA
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111900000 1 3380	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
Legend'S Mortgage Funding Inc. (Must contain the word "corporation," "company," or "incorporated" on the abbreviation "Corp.," "Inc." of "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
14	_
	^
	
(Attach additional pages if necessary)	
(Truson additional pages it liecessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
1	

(continued)

The date of each amendment(s) adoption: 9,27,005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President - (Title of person signing)

FILING FEE: \$35