

PO40000050575

(Requestor's Name)



BARKER & BARKER, P.A.  
ATTORNEYS AT LAW

4244 St. Johns Avenue  
Jacksonville, Florida 32210

(City/State/Zip/Phone #)



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(Business Entity Name)

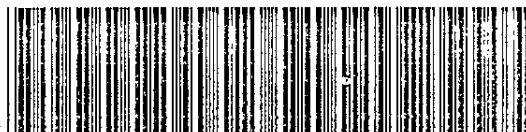
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TALLAHASSEE, FLORIDA

04 MAY - 7 AM 10:09

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MAY 5/13

**Articles of Amendment**  
**of**  
**AMERICAN VISION MORTGAGE CORPORATION**

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of AMERICAN VISION MORTGAGE CORPORATION, and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of AMERICAN VISION MORTGAGE CORPORATION, and upon the authority of a majority of the shareholders entitled to vote on said amendment, hereby set forth as follows:

The Articles of Incorporation of AMERICAN VISION MORTGAGE CORPORATION have been amended by deleting Article I in its entirety and substituting in lieu thereof the following Article I:

**Article I. Corporate Name.**

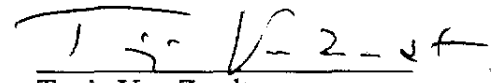
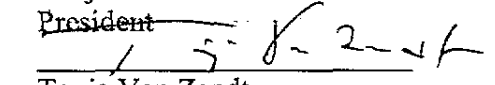
**The name of this Corporation is: "AMERICAN VISION FINANCE, INC."**

1. In accordance with Florida Statutes Section 607.1003, the referred Amendment was adopted by the Board of Directors on the 3rd day of May, 2004, and written consent to the said amendment was given on the 3rd day of May, 2004 by the holders of a majority of the shareholders entitled to vote thereon. The number of votes cast for the amendment by the shareholders is sufficient for approval of the amendment by all voting groups of the corporation.

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2. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of AMERICAN VISION MORTGAGE CORPORATION shall be deemed to be amended accordingly.

DATED this 5 day of May, 2004.

  
\_\_\_\_\_  
Tonja Van Zandt  
President  
  
\_\_\_\_\_  
Tonja Van Zandt  
Secretary