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BASIC AMENDMENT

PEACE OF MIND HOME INSPECTORS, INC.

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From: John Gurba, To: JAMES R. WILLIAMS

Jim Williams

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Date: 9/22/2005 Time: 11:58:42 AM

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Audit # H05000225590 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEACE OF MIND HOME INSPECTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

KEYSTONE FLORIDA MORTGAGE, INC.

The mailing address and street address of the Corporation are:

6679 WILLOW LAKE CIRCLE FORT MYERS FL 33912 05 SEP 22 PM 1:21

The Adoption of Amendment(s) was/were adopted by the board of directors on September 22, 2005 without shareholder action and shareholder action was not required.

Signed on September 22, 2005.

Signature

JAMES R. WILLIAMS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.