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## BASIC AMENDMENT

IGS FINANCIAL, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF IGS FINANCIAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, IGS FINANCIAL, INC., a Florida corporation (the "Corporation"), (Florida Registration Number P04000095130) adopts the following amendments to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

## "Article III

The purpose for which this Corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including any amendments thereto, including without limitation to engage in the mortgage brokerage business, the correspondent lending business and any and all other businesses related thereto."

- 2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
- 3. These amendments to the Articles of Incorporation of the Corporation were approved by the directors and shareholders of the Corporation. The number of votes east for the amendments by the shareholders was sufficient for approval. These Articles of Amendment shall be effective as of the date they are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of IGS FINANCIAL, INC., this Haday of May 2005.

2005.

RESTEA H. WILSON, President

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