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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

February 4, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Freedom Mortgage Group, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment

Check for \$35.00

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FREEDOM MORTGAGE GROUP, 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 adopted: FREEDOM MORTGAGE GROUP, INC. adopts the name change to:

Divine Consign, Inc.

SECOND: The effective date of this amendment is the 1st of February, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 4th day of February, 2005

Signature Denise J. Byrnes

Denise J. Byrnes

President