

P04000173222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 5-13-05- cy

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910
(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail Patrick@buckley.net

May 10, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Golden Horizon Mortgage, Inc., Document No. P04000173222. Check number 4545 has been enclosed in the amount of \$35.00. If you have any questions regarding this instrument, please contact our office.

Sincerely,

J. Patrick Buckley signed in absence to avoid delay
J. Patrick Buckley
JPB/jlb
Enclosure: Check Number (4545)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN HORIZON MORTGAGE, INC.
Document Number P04000173222**

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

First: Amendment Adopted

Article II is hereby amended changing the principal place of business

FROM: 621 Cape Coral Parkway, East
 Suite 10
 Cape Coral, FL 33904

TO: 838 Montclair Court
 Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA

Second: Amendment Adopted

Article V is hereby amended changing the initial Registered Agent.

FROM: Patrick Buckley, Esq.
 1633 SE 47th Terrace
 Cape Coral, FL 33904

TO: Richard Greer
 838 Montclair Court
 Cape Coral, FL 33904

Third: Amendment Adopted

Article VII is hereby amended changing the initial officer(s) and/or director(s) of the corporation.

FROM: Linda S Coyne
 621 Cape Coral Parkway East, Suite 10
 Cape Coral, FL 33904

Yves Petithomme
621 Cape Coral Parkway East, Suite 10
Cape Coral, FL 33904

Richard Greer
621 Cape Coral Parkway East, Suite 10
Cape Coral, FL 33904

Elin Greer
621 Cape Coral Parkway East, Suite 10
Cape Coral, FL 33904

TO: Richard Greer
838 Montclair Court
Cape Coral, FL 33904

Elin Greer
838 Montclair Court
Cape Coral, FL 33904

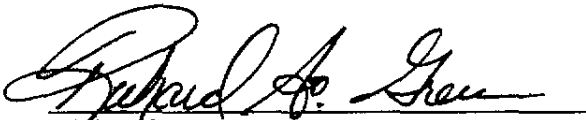
Fourth: The Date of the Amendment's Adoption is

4th day of May, 2005.

Fifth: Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 4th day of May, 2005.


Richard Greer
Secretary

County of Lee)
State of Florida)

The foregoing instrument was acknowledged before me this 4th day of May, 2005 by Richard A. Greer, individually and as Secretary of Golden Horizon Mortgage, Inc., who is personally known to me ~~or has produced~~ _____ as identification.

my commission expires:


Print Name JENAPHER L. BRITTAIN
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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