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VP EXPRESS MORTGAGE INC.

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10/8/2007

1

Articles of Amendment to Articles of Incorporation of

VP EXPRESS MORTGAGE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000104834
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD: EDA PRYCE AS VP - 25% OF THE SHARES
9050 PINES BLVD. STE 366
PEMBROKE PINES, FL 33024
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amend	ment(s) adoption:	10/05/2 0 07		
Effective date if applicab	e:		7	
_ 		ys after amendment file	date)	
Adoption of Amendment	(s) (CHECK Of	VE_)	•	·
	(s) was/were approved (s) by the shareholder		rs. The number of votes cant for approval.	ast for
following states			rs through voting groups. The voting group entitled to	
"The numb	er of votes cast for the	e amendment(s) wa	s/were sufficient for appr	oval by
	(voting group)		•	
	(s) was/were adopted action was not requir		ectors without shareholder	· action
	(s) was/were adopted on was not required.	by the incorporator	s without sharcholder acti	on and
Signature	y a director, president or	other officer - if directe	ors or officers have not been ecolver, trustee, or other court	
. *	ppointed fiduciary by that	fiduciary)		
	LUNE	DA PRATTS		
-	(Typed or	printed name of person	signing)	
	PRESI	DENT	•	
-		(Title of person signing	2)	