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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

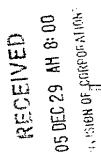
Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696



BASIC AMENDMENT

HOMES & LOANS OF AMERICA, INC.

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03
\$35.00

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05 DEC 29 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)				
<u></u>	(Document number of c	orporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation;				
EW CORPORATE	NAME (if changing):			
ust contain the word "ex professional corporation	irperation," "company," or "incorpor must contain the word "chartered",	ated" or the abbreviation "Clarp.," "Inc.," or "Clo.") "professional association," or the abbreviation "P.A		
<u>MENDMENTS AD</u> d'or Article Tille(s)	OPTED~ (OTHER THAN N being amended, added or dele	AME CHANCE) Indicate Article Number act: (BE SPECIFIC)		
mend ARTICL	E VIII: The street add	ress of this Corporation is:		
2 South East 5	th Street, Suite 400, B	oca Raton, Florida 33432		
· · · · · · · · · · · · · · · · · · ·				
		ion, or cancellation of issued shares, provis the amendment itself: (if not applicable, indicat		

(continued)

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The date of	of each amendment(s) adoption: December 23, 2005
Effective (late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	(Angue Kaud)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
· · .	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Andrew Guerin
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35

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