

P06000057470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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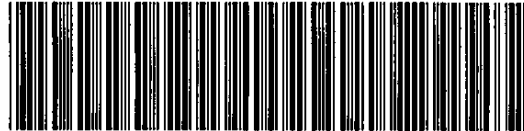
(Business Entity Name)

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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 AUG 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C. Goulette AUG 10 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MacFarland Enterprises Inc. PO6000057470
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MACFARLAND ENTERPRISES, INC.

FILED
2006 AUG 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to **SOUTHWEST MORTGAGE SERVICES, INC.**


SECOND: The address of the Corporation shall be 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145 and the mailing address shall be P.O. Box 1133 Bal Harbor Boulevard, Suite 1139-329, Punta Gorda, Florida 33950.

THIRD: The date of the adoption of this amendment is the 8 August 2006.

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 8 August 2006.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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