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NEW CENTURY MORTGAGE SOLUTIONS, INC 11729 BROAD OAK CT ORLANDO, FL 32837 PH: 407-616-921

FAX: 407-888-8517

TRANSMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES TO BE MAILED TO:

LETICIA MONTESINO 11729 BRAOD OAK CT ORLANDO, FL 32837

THANK YOU

Articles of Amendment

To

Articles of Incorporation

Of

NEW CENTURY MORTGAGE SOLUTIONS, INC. P06000111344

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(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE I

The name of the corporation is:

SMART HOME MORTGAGE, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: August 11, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast for the amendment(s) was/were sufficient for approval by



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