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COMPLIANCE CONSULTING

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Division of Corporations

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P06000138606
(H070000796943)

Florida Department of State
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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
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HOME SWEET HOME MORTGAGE & ASSOCIATES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME SWEET HOME MORTGAGE & ASSOCIATES INC.

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:

Document Number: P06000138606

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

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Delete: Reginaldo Azevedo, Vice President/Secretary
3833 NW 42nd Way
Coconut Creek, FL 33073

SECOND: The date of each amendment's adoption: March 26, 2007

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

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

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(H07000079694 3)

- [] 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 _____."
Voting group

- [] 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.

Signed this 26th day of March, 2007

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rutineia S. Azevedo

Typed or printed name

President

Title

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