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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Strategic Mortgage Processing, Inc.
Document Number **P07000025043-1**

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: Same as original articles.
- Second: Same as original articles.
- Third: Same as original articles.
- Fourth: This amendment was approved by the shareholders.
- Fifth: Same as original articles.
- Sixth: Addition of Shareholders:

Vice – President

Shadrach S Thien
3211 20th Ave W
Bradenton FL 34205

- Seventh: Same as original articles.
- Eighth: Same as original articles.
- Ninth: Same as original articles.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 13 day of August 2007

Signature: _____

Morgan L Thien, President

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