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Florida Department of State Division of Corporations Public Access System

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Audit # H07000241627 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AFFORDABLE HOME MORTGAGE OF CENTRAL FLORIDA, 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:

First Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

6320 S DALE MABRY HIGHWAY TAMPA FL 33611

and the name of its registered agent at such address is:

MICHAEL BRINDLE

Second Amendment:

ARTICLE VII Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

MICHAEL BRINDLE, PRESIDENT/SECRETARY/DIRECTOR 6320 S DALE MABRY HIGHWAY TAMPA FL 33611

CHRISTOPHER WILLIAMS, VICE PRESIDENT/DIRECTOR 6320 S DALE MABRY HIGHWAY TAMPA FL 33611

	RX UBCC/IIBB SEP-29-2007 (THU) D4:53 From: John Gynba To: MICHAEL DRINCKE	Only: 972772037 Thrm: 4:87:59 PM	P. 003 Page 5 of 4	
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Audit # H07000241627 The Adoption of Amendment(s) was/were adopted by the board of directors on September 27, 2007 without abareholder action and sharoholder action was not required.

Signed on September 27, 2007. Signaturo MICHAEL BRINDLE, PRESIDENT/SECRETARY/DIRECTOR

¹This fam was prepared with the assistance of CourtAccess Cantons of America inc., a numburyer localed at 3249 W Cyprose St., Suim C., Tampa, FL 33607, 213-275-1333.

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AFFORDABLE HOME MORTGAGE

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registance agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 27, 2007

MICHAEL BRINDLE



•This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suito C. Tamps, FL 33607, (813)-875-1333.

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