

P08000056185

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**ARTICLES OF AMENDMENT
OF
AMS CAPITAL ADVISORS, INC.
(DOCUMENT NUMBER: P08000056185)**

1.

The name of the corporation is AMS Capital Advisors, Inc. (the "Corporation") and its document number is P08000056185.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on June 6, 2008, are hereby amended in that the name of the Corporation is changed from AMS Capital Advisors, Inc. to **AMS Health Care Mortgage Corporation**.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was adopted on June 25, 2010, by unanimous written consent of the sole director and the sole shareholder of the Corporation. The number of votes cast was sufficient for approval.

4.

The effective date of this amendment shall be July 1, 2010, or the date filed with the Florida Secretary of State if later.

IN WITNESS WHEREOF, AMS Capital Advisors, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 25 day of June, 2010.

AMS Capital Advisors, Inc.

By: Joseph A. Spiak
Joseph A. Spiak, President