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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 PM 3:00

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LOAN MODIFICATION FLORIDA INC.

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12-23-08

(H08000278005)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LOAN MODIFICATION FLORIDA INC.**

FILED
2008 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Loan Modification Florida Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is LOAN MODIFICATION FLORIDA INC.
2. The Articles of Incorporation are hereby amended by deleting Article 5 and Article 6 in their entirety and adding new Article 5 and Article 6 to read as follows:

ARTICLE 5 - OFFICERS

The names and addresses of the Officers of the Corporation are:

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Dean R. Chitren	President and Secretary	2323 E. Hollywood Blvd. Hollywood, Florida 33023
Steven Gomez	CEO and Treasurer	2323 E. Hollywood Blvd Hollywood, Florida 33023

ARTICLE 6 - DIRECTORS

The names and addresses of the Directors of the Corporation are:

<u>Director</u>	<u>Address</u>
Dean R. Chitren	2323 E. Hollywood Blvd Hollywood, Florida 33023
Steve Gomez	2323 E. Hollywood Blvd Hollywood, Florida 33023

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The foregoing amendments to the Articles of Incorporation of the Corporation were duly approved and adopted by the Corporation's Board of Directors and Shareholders on December 2, 2008, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of Shareholder votes cast for the amendment was sufficient for approval.

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this amendment shall be effective as of the date of filing of this amendment.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the unchanged and in full force and effect.

[Signatures on following page]

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of LOAN MODIFICATION FLORIDA INC., this 2nd day of December, 2008.

**LOAN MODIFICATION FLORDIA
INC., a Florida corporation**

By: 

Dean R. Chitren
President

(H08000278005)