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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIBERTY HOME LENDING, INC.

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Amended & Restated
Art.
04/12/06
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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LIBERTY HOME LENDING, INC.

PURSUANT TO SECTIONS 607.1006 AND 607.1007
OF THE FLORIDA BUSINESS CORPORATIONS ACT

Liberty Home Lending, Inc., a Florida corporation (the "Corporation"), hereby certifies that these Amended and Restated Articles of Incorporation were duly adopted by the directors and shareholders of the Corporation entitled to vote thereon by written consent without a meeting on February 28, 2006.

ARTICLE I
NAME

The name of the corporation ("Corporation ") is:

Liberty Home Lending, Inc.

ARTICLE II
PRINCIPAL ADDRESS

The mailing address and street address of the Company's principal office are:

568 Yamato Road
2nd Floor
Boca Raton, Florida 33431

ARTICLE III
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida.

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ARTICLE IV
CAPITAL STOCK

A. The Corporation shall be authorized to issue One Hundred (100) shares of Common Stock with no par value per share.

B. Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent are:

Dawn M. Phillips
568 Yamato Road
2nd Floor
Boca Raton, Florida 33431

ARTICLE VI
TERM OF EXISTENCE

This Corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 29 day of February, 2006.


Dawn M. Phillips, Executive Vice President

TOTAL P.04

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as registered 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 as provided in Chapter 608, Florida Statutes.


Dawn M. Phillips

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