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Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

MORTGAGE EXPRESS, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

MORTGAGE EXPRESS, INC.
3200 NORTH MILITARY TRAIL
#350
BOCA RATON, FL 33431

SUBJECT: MORTGAGE EXPRESS, INC.
REF: P93000057164

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000023185
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023186
Letter Number: 399A00045857

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000023186

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MORTGAGE EXPRESS, INC.

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MORTGAGE EXPRESS, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 10th day of September, 1999, in the manner prescribed by Florida law.

Article I of the corporate charter filed on August 11, 1993, as amended on December 21, 1993, is amended as follows:

The name of the corporation shall be:
Family Financial Services, Inc.

3. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).

4. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

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TALLAHASSEE, FLORIDA

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DATED this 10th day of September, 1999.

MORTGAGE EXPRESS, INC.

By:

JOSEPH F. BIGGINS, President

ATTEST:

JOSEPH F. BIGGINS, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned officer, personally appeared JOSEPH F. BIGGINS, President of MORTGAGE EXPRESS, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 11 day of September, 1999.



Notary Public, State of Florida
at Large

My Commission Expires:

Oct. 20, 2001

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