

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOME AMERICA MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC+AM
REP-24

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**ARTICLES OF AMENDMENT
OF
HOME AMERICA MORTGAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Chapter 607, the following provisions of the Articles of Incorporation of HOME AMERICA MORTGAGE, INC., a Florida corporation, filed in Tallahassee on June 9, 1995 and amended on August 17, 1999, be and they are hereby amended in the following particulars:

1. The name of the Corporation shall be:

"Community Home Loans, Inc.", and the date of the adoption of this amendment was January 17, 2002.

This amendment to change the name of the corporation to Community Home Loans, Inc. was approved by the common (voting) Shareholders and Directors of the Corporation and that the number of votes cast for the amendment by each voting group was sufficient for approval.

2. Article V of the Articles of Incorporation of the Company shall be revised, as follows:

**ARTICLE V
AUTHORIZED SHARES**

The Corporation is authorized to issue three classes of shares as follows:

1. **Common shares:** The Corporation is authorized to issue common shares which shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. Each common shares of the Corporation shall have a par value of 1/100 dollars (\$.01). The Corporation is authorized to issue 12,500 common shares.

2. **Class A Convertible Preferred Shares:** The Corporation is authorized to issue Class A Convertible Preferred shares which shall entitle the holder to an annual preferred dividend of \$60 per share. Each Class A Convertible Preferred share shall also entitle the holder to convert each such share into eight common shares upon the terms and conditions described in the Bylaws of the Corporation. The Corporation is authorized to issue 250 Class A Convertible Preferred shares.

3. **Class B Convertible Preferred Shares:** The corporation is authorized to issue Class B Convertible Preferred shares which shall entitle the holder to an annual preferred dividend of \$32.00, per share. The dividend payments of Class B Preferred shares shall be subordinate to the

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payment of of accrued dividends to Class A Convertible Preferred shares but shall have priority to payment of dividends to Common shares. Class B Convertible Preferred shares shall be convertible into eight common shares of the Corporation. The Corporation is authorized to issue 250 Class B Convertible Preferred shares.

This amendment to change the authorized shares of the corporation was approved by the common (voting) Shareholders and Directors of the Corporation and that the number of votes cast for the amendment by each voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of April 2002.

HOME AMERICA MORTGAGE, INC.,
a Florida corporation

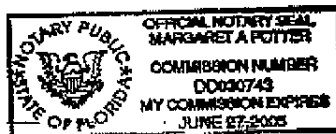
By: Gary J. Garrett
Gary J. Garrett, President

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Gary J. Garrett, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced personally known identification.

WITNESS my hand and official seal this 20th day of April, 2002.

Margaret A. Potter
Notary Public, State of Florida



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