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June 4, 1997

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Department of State
Division of Corporations
ATTN.: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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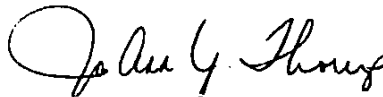
RE: Articles of Amendment to Articles of Incorporation of Diamond Home Care
Services, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of
Incorporation of Diamond Home Care Services, Inc. Please file the original Articles of
Amendment and return a date-stamped copy. I am also enclosing a check in the amount of
\$35.00, which represents the required filing fee.

If you have any questions or need anything further, please do not hesitate to call me.

Very truly yours,


JO ANN Y. THORUP
Legal Assistant

/jat

N.C. Amend.

encls.

97 JUN -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VQU U-12-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND HOME CARE SERVICES, INC.**

FILED
97 JUN -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DIAMOND HOME CARE SERVICES, INC. is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: **ANNUITY MORTGAGE, INC.**

2. The foregoing Amendment was adopted by the unanimous consent of all shareholders and directors of the corporation, being Richard F. Lang and Neva Lang, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, both of whom are executing these Articles of Amendment.



RICHARD F. LANG, President/Director



NEVA LANG, Secretary/Director

SWORN TO and SUBSCRIBED before me this 2nd day of JUNE, 1997.



TYRONE K. JACKSON
COMMISSION # CC 631115
EXPIRES MAY 3, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida

Tyrone K. Jackson

(Print, Type or Stamp
Commissioned Name of Notary)

Personally Known ☒ OR
Produced Identification _____
Type of Identification Produced: _____

My Commission Expires: MAY 3, 2001