196000043810 Requestor's Name

steven v. Helms Helms Mortgage Associates, Inc.

7300 Winter Street Brooksville, Florida 34613 800002191428--0 -05/27/97--01068--011 *****35.00 *****35.00 Office Use Only

| 2100 | Sville, Florida 34613 | | |
|-------------------|------------------------|-------------------|---|
| CORPORATION | N NAIVIEU, | UMBER(S) |), (if known): |
| 1(Cc | ornoration Name) | (Document #) | |
| | aporation Name) | (Document #) |) |
| 2(Co | rporation Name) | (Document #) | <u> </u> |
| 3(Co | rporation Name) | (Document #) |) |
| А | rporation Name) | | |
| (Co | rporation Name) | (Document #) | † |
| ☐ Walk in | Pick up time | | Certified Copy |
| ☐ Mail out | ☐ Will wait ☐ Ph | notocopy | Certificate of Status |
| NEW FILINGS | AMENDMENT | S | 97 HAY 27 AH 10: 09 STATUS ECRETYLY UT STAT |
| Profit | Amendment | | AY 27 AH AHASSET |
| NonProfit | Resignation of R.A., (| Officer/ Director | ing B |
| Limited Liability | Change of Registered | Agent | 0: 0 517 F1.0 |
| Domestication | Dissolution/Withdraw | val | RID |
| Other | Merger | | 7 |
| | | | |
| OTHER FILINGS | REGISTRAT | ION/ | |
| Annual Report | QUALIFICAT | TION器 | A V |
| Fictitious Name | Foreign | | 11 |
| Name Reservation | Limited Partnership | | THA - |
| | Reinstalement | | |
| | Trademark | | K - |
| | Other | | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HELMS REAL ESTATE, INC.

7300 WINTER STREET, BROOKSVILLE, FL. 34613

DOCUMENT# P96000043810

EIN#59-3386078

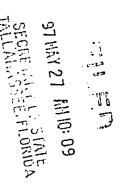
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

03/03/97 NAME CHANGE TO: STEVE HELMS, INC.

DELETE: HELMS REAL ESTATE, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: $3-03-97$. | | | |
|---|---|--|--|--|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) | | | |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | |
| C | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by | | | | |
| n D | The emendment(s) was/were adopted by the board of directors without shareholder | | | |
| 7 | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | |
| [| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | |
| Signed this $\frac{2}{4}$ day of $\frac{72}{4}$, $\frac{97}{4}$ | | | | |
| Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by | | | | |
| the shareholders) | | | | |
| OR | | | | |
| (By a director if adopted by the directors) | | | | |
| OR. | | | | |
| (By an incorporator if adopted by the incorporators) | | | | |
| | | | | |
| STEVEN V. HELMS, | | | | |
| Typed or printed name | | | | |
| PRESIDENT AND DIRECTOR | | | | |
| Title | | | | |