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To:

Division of Corporations

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From:

ACCOUNT Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number: 120010000135 Phone: (561)586-3645 Fax Number: (561)586-6335

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BASIC AMENDMENT

FLORIDA MORTGAGE MONEY CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

Florida Mortgage Money Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (Corporation Document number is P96000089490)

FIRST: Amendment(s) adopted:

Change the corporate name from Florida Mortgage Money Corp. to:

First Mortgage Trust of Indian River, 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:

N/A

THIRD:

The date of each amendment's adoption: August 8, 2002

FOURTH:

Adoption of Amendment(s)

f x] The amendment(s) was/were approved by the shareholders. The mumber of votes cast for the amendment(s) was/were sufficient for approval.

FIFTH:

Change corporate address to:

2075 Spring Rd, Vero Beach, FL 32963

Signed this 8th day of August, 2002.

ignature Joseph Biamonte, II

President,

(HO20001803889)