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(Requestor's Name)

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Sender's Name Bob Oglesby Phone 850 747-8282

Company ALLIANCE MORTGAGE SERVICES

Address 3003 S HIGHWAY 77 STE F

City LYNN HAVEN State FL Zip 32444

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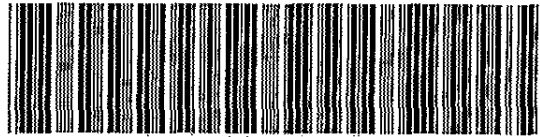
(Business Entity Name)

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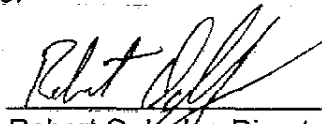
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIANCE MORTGAGE & INSURANCE SERVICES, INC.**

Pursuant to the provisions of F.S. Chapter 607, this corporation adopts the following articles of amendment to its articles of incorporation:

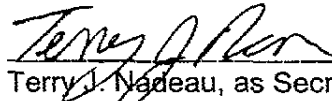
- FIRST:** The Articles are hereby amended to reflect that the name of the corporation shall be "OGLESBY-NADEAU MANAGEMENT, INC."
- SECOND:** The date of the amendment's adoption was July 1, 2003. The change of name shall be effective at 12:01 AM Eastern Time on the day of filing with the Florida Secretary of State.
- THIRD:** The amendment was unanimously adopted by the persons named below, who constitute the entire board of directors without shareholder action and shareholder action was not required.

EXECUTED this July 1, 2003.

 (SEAL)
Terry J. Nadeau, Director


Robert Oglesby, Director

ATTEST:


Terry J. Nadeau, as Secretary

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