

P97000077862

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 136677 7233649

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 43.75

ORDER DATE : June 18, 2003

ORDER TIME : 11:31 AM

ORDER NO. : 136677-005

CUSTOMER NO: 7233649

CUSTOMER: Denise Connolly
Adorno & Yoss, P.a.
Suite 200
700 South Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: BEARDOG, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEARDOG, INC.

FILED
03 JUN 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. of Corporation: P97000077862

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:

I. Article I of the Articles of Incorporation of BEARDOG, INC. is amended to read as follows:

ARTICLE I

NAME

The name of this Corporation is:

ADVANCED GUARANTEED CONSUMER MORTGAGE, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on June 1, 2003.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Article of Amendment as of 6/17, 2003.

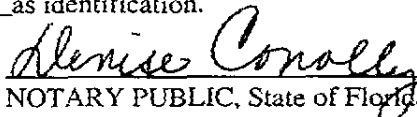
STATE OF FLORIDA
COUNTY OF PALM BEACH


JAMES T. HANNIFAN, President

The foregoing Articles of Amendment were acknowledged before me this 17 day of June, 2003 by JAMES T. HANNIFAN, as President of the Corporation, on behalf of the Corporation, who is personally known to me, or produced _____ as identification.

My Commission Expires: Denise Conolly
MY COMMISSION # DD174047 EXPIRES
December 26, 2006
BONDED THRU TROY FAIN INSURANCE, INC.




NOTARY PUBLIC, State of Florida

PRINTED NAME OF NOTARY PUBLIC