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August 2, 1999

Secretary of State  
Divisions of Corporations  
Amendment filing Department

600002950046--3  
-08/04/99--01042--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
American Home Alliance Partners of Southern Florida, Inc.

Dear Clerk:

Enclosed please find the original Articles of Amendments, Check No. 1341 in the amount of \$35.00 for filing fee and a copy of the Amendment.

Please file the original and return a stamped copy to our office for our record.

If you have any questions concerning this matter or if we can be of further assistance, please do not hesitate to contact our office. Thank you.

Very truly yours,  
Joseph J. Nolan, P.A.

*Diane Williams*

Diane L. Williams  
Legal Assistant to Joseph J. Nolan

NC  
8-10-99  
DLS

JJN/dlw  
Enclosures

FILED  
99 AUG -4 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

99 AUG -4 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENTS  
OF  
AMERICAN HOME ALLIANCE PARTNERS OF SOUTHERN FLORIDA, INC..**

The undersigned, for the purpose of amending the Articles of Incorporation of American Home Alliance Partners of Southern Florida, Inc., filed with the Department of State on May 15, 1998 does hereby adopt on this 30th day of July, 1999 the following amendments to said Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be amended to:

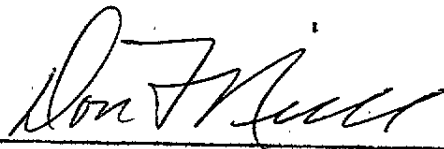
**AMERICAN HOME TRUST CORPORATION**

**ARTICLE II**

These amendments were adopted without shareholder action as no shareholder action was required for the adoption hereof.

The foregoing amendments are hereby adopted and approved this 30th day of July, 1999.

BY:



**DON F. NEILL, CHAIRMAN OF THE  
BOARD OF DIRECTORS**