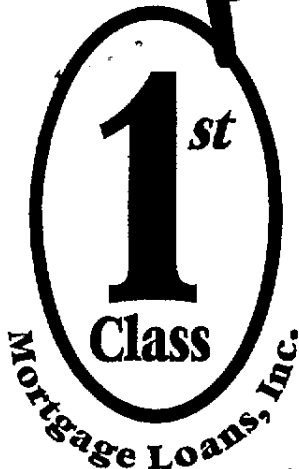


P98000071023

FIRST CLASS Mortgage Loans, Inc.



To: Amendment Section
From: Jeff Miller
Re: Change of Corporation Name

600004447666--5
-06/27/01--01052--011
*****35.00 *****35.00

Enclosed I have included and completed the form for changing the name of my corporation along with a check made out to the Department of State for \$35.00. Should you need to contact me, my phone number is (727) 736-5700 and my fax number is (727) 733-3460. Should you not be able to read the name clear enough on the form the name is being changed to:

J & M Miller & Associates, Inc.

Thank you for your time and help.
Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey Miller', with a horizontal line drawn through the end of the signature.

Jeffrey Miller
CEO/ President

FILED
01 JUN 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL - 2 2001

1875 DEL ORO COURT
DUNEDIN, FLORIDA 34698

OFFICE: (727) 736-5700
FAX: (727) 733-3460
EMAIL: FCMLoans@earthlink.net
SoftHOME.NET

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Class Mortgage Loans, Inc.
(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)

Article 1- NAME Amended

The NAME of the Corporation is Being Changed
to J & M Miller & Associates, Inc.,
(hereinafter, "Corporation").

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: June 15, 2001.

FOURTH: 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.
- ☐ 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 _____ voting group."

- ☐ 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 15 day of JUNE, 2001.

Signature

Jeffrey H. Miller / CEO + President
(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)

JEFFREY H. MILLER
Typed or printed name

CEO + President
Title