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BASIC AMENDMENT

BAY STREET MORTGAGE COMPANY

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY STREET MORTGAGE COMPANY

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1. The name of this Corporation is Bay Street Mortgage Company.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is "HomeAlliance Mortgage Company."

3. Pursuant to Sections 607.1005 and 607.1006(2) of the Florida Business Corporation Act, the foregoing amendment was adopted by the Incorporator of the Corporation on December 11, 1998, since no shareholder action was required.

IN WITNESS WHEREOF, Bay Street Mortgage Company has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Incorporator this 11th day of December, 1998.

Bay Street Mortgage Company

By: Karl B. Hanson, Jr.

Karl B. Hanson, Jr.
Incorporator

JK141880.1

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