

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

AMERICAN EAGLE MORTGAGE &amp; INVESTMENTS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation, relating to the officers of the corporation shall be amended as follows:

President:	Cindy T. Hickman
Vice President:	Rusty Wigglesworth
Secretary:	Cindy T. Hickman
Treasurer:	Cindy T. Hickman

whose address shall be the same as the principal office of the Corporation.

**SECOND:** The date of the adoption of this amendment is June 18, 2002.

**THIRD:** The Amendments were adopted by the Shareholders and the number of votes cast for each such amendment was sufficient for approval.

**FOURTH:** This Amendment shall be effective upon filing with the Secretary of State for the State of Florida.

Signed this June 18, 2002.

  
Cindy T. Hickman, President

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