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Division of Corporations

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Account Number : 120010000246 : (813)655-9193 Phone Fax Number : (B13)B64-1947

## **BASIC AMENDMENT**

## AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC.

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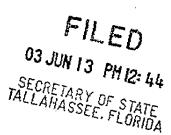
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC.



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

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 10, 2003.

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 10, 2003.

Cindy P. Hickman, President

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