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BRENT E. BERESH, CPA  
5032 N. LA SEDONA CIRCLE  
DELRAY BEACH, FL 33484

(561) 638-0460 (561) 638-0480 (fax)

October 10, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/13/00--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are the Amendments to the Articles of Incorporation of SAVINGS OF AMERICA MORTGAGE CORP. together with a check for \$35.

Please send an acknowledgment of receipt of this amendment. If additional information is required, please advise.

Very truly yours,

  
Brent E. Beresh

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00 OCT 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SAVINGS OF AMERICA MORTGAGE CORP.

Pursuant to the unanimous vote of all of the stockholders, officers and directors of the corporation, the Secretary of State is given notice of the following amendment to the Articles of Incorporation:

The name of the corporation shall be changed from the old name of:

SAVINGS OF AMERICA MORTGAGE CORP.

to the new name of:

TOY BREED SPECIALIST, INC.

Approved this 10th day of OCTOBER 2000

  
Brent E. Beresh, President

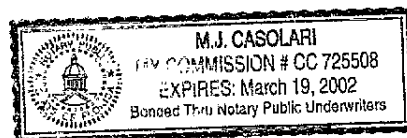
  
Brent E. Beresh, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRENT E. BERESH and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed said instrument as the President and Secretary of SAVINGS OF AMERICA MORTGAGE CORP. for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 10th day of Oct, 2000.

  
NOTARY PUBLIC



FILED  
00 OCT 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA