Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020794 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

Account Name : COURT ACCESS CENTERS OF AMERICA

Account Number: 075350000541 : (813)875-1333

Fax Number : (813)875-2703

BASIC AMENDMENT

ALTERNATIVE HOME MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Audit # H99000020794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALTERNATIVE HOME MORTGAGE, INC.

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:

ARTICLE I
Name and Address

The name of this Corporation is:

Affordable Home Mortgage, Inc. Of Tampa Bay

The mailing address and street address of the Corporation are:

3408 W. San Juan St., #A Tampa, FL 33629

Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is: ¹

Name and Address Clayton A. Heitler 3408 W. San Juan St., #A Tampa, FL 33629

The Adoption of Amendment(s) was/were adopted by the board of directors on 8/19/99 without shareholder action and shareholder action was not required.

Signed this 19th day of August 1999.

Signature

Clayton A. Heitler, President/Director

^tThis form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H99000020794