

To: FJ Dept of State
Subject: 001575.68340

From: Tracy Spear

Tuesday, May 15, 2007 2:49 PM Page: 1 of 3

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Florida Department of State
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOME FINANCING CENTER REALTY, INC.

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DIVISION OF CORPORATION

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Amended and Restated
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HOME FINANCING CENTER REALTY, INC.**

Pursuant to the Florida Business Corporation Act, **HOME FINANCING CENTER REALTY, INC.** (the "Corporation") hereby amends and restates its Articles of Incorporation in their entirety, as follows:

**ARTICLE I
NAME**

The name of the Corporation is **HOME FINANCING CENTER REALTY, INC.**

**ARTICLE II
STREET AND MAILING ADDRESS**

The street and mailing address of the principal address of the Corporation is 5200 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, par value \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The street address of the registered office of this Corporation is 5200 Blue Lagoon Drive, Suite 100, Miami, Florida 33126, and the registered agent of the Corporation at that address is Claudine Wheeler.

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ARTICLE V
DIRECTORS

The Corporation shall be managed by directors, the exact number of directors shall be determined by the stockholder(s) from time to time, but at no time shall there be less than one. As of the date of this filing, the current sole director of the Corporation is Claudine Wheeler.

ARTICLE VI
AMENDMENT

The Corporation reserves the right to amend or repeal any provision(s) contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholder(s) is subject to this reservation, provided that every amendment is approved by a majority of the directors and stockholders of the Corporation.

These Amended and Restated Articles of Incorporation were duly and validly approved by the sole stockholder and director of the Corporation on May 14, 2007, and the Corporation has caused these Amended and Restated Articles of Incorporation to be executed as of May 14, 2007.

**HOME FINANCING CENTER
REALTY, INC.**

By: 

Name: Claudine Wheeler, President