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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TAYLOR, BEAN & WHITAKER MORTGAGE CORP.**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on March 30, 2007:

1. The following amendment to the Articles of Incorporation of Taylor, Bean & Whitaker Mortgage Corp. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on March 30, 2007, in the manner prescribed by the Florida General Corporation Act:

ARTICLE V

Capital Stock. The Corporation is authorized to issue Ten Million (10,000,000) shares of Common Stock having a par value of \$.000001 per share.

2. The number of shares of the corporation outstanding at the time of such adoption was 2,500 shares common stock; and the number of shares entitled to vote thereon was 2,500 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	2,500

4. Number of shares voted for the amendment of Article V was 2,500; the number of shares voted against such amendment was 0; and the number of shares abstaining was 0.

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5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article V was sufficient for approval by the common stock shareholders.

Dated: March 30, 2007

**TAYLOR, BEAN & WHITAKER
MORTGAGE CORPORATION**

By: 

RAY BOWMAN, President

Corporate Seal

Attest: 

LEE B. FARKAS, Secretary

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