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Division of Corporations

DEAN MEAD ORLANDO

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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

BASIC AMENDMENT

DIVERSIFIED HOME MORTGAGE, INC.

Certificate of Status	0
Certified Copy	1
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Amended + Restated -
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF DIVERSIFIED HOME MORTGAGE, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Diversified Home Mortgage, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is located at 3325 W. Bearss Avenue, Tampa, Florida 33618, which is also the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand five hundred (1,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida is 3325 W. Bearss Avenue, Tampa, Florida 33618. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is William H. Floyd, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - BOARD OF DIRECTORS

A. The number of directors of this Corporation shall be two (2).

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B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

The undersigned has made and subscribed these Amended and Restated Articles of Incorporation at Tampa, Florida, this 19th day of APRIL, 2004.

DIVERSIFIED HOME MORTGAGE, INC.

By: 

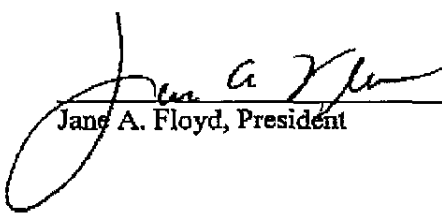
Jane A. Floyd, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF DIVERSIFIED HOME MORTGAGE, INC.**

I, JANE A. FLOYD, being the duly elected President of DIVERSIFIED HOME MORTGAGE, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were: (i) duly adopted and approved by all of the members of the Board of Directors of the Corporation by Written Consent dated APRIL 19, 2004, in compliance with Section 607.1007 of the Florida Statutes, (ii) duly adopted and approved by all of the shareholders of the Corporation by Written Consent dated APRIL 19, 2004, in compliance with Sections 607.1003 and 607.1007 of the Florida Statutes, and (iii) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 19th day of APRIL, 2004.


Jane A. Floyd, President

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