

State of New Hampshire

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William M. Gardner
Secretary of State

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Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Financial Resources National, Inc.

SECOND: The text of each amendment adopted is:

To amend Article First of the Articles of Incorporation to change the name of the corporation to
"Financial Resources Mortgage, Inc."

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the
provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire
Form 14 - Articles of Amendment 3 Page(s)



T0828405027

FOURTH: The amendment(s) were adopted on October 7, 2008
(month / day / year)

[If more space is needed, attach additional sheet(s)]

FIFTH: (Check one)

- A. The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendment(s) were approved by the shareholders: (Note 1)

<u>Designation of voting group</u> <u>Class or Series of shares</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
Common, \$1 Par Value	15000	15000	15000

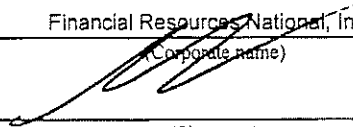
<u>Designation of voting group</u> <u>Class or Series of shares</u>	<u>Total number of votes to be cast:</u>		<u>OR</u> <u>Total number of undisputed votes cast FOR</u>
	<u>FOR</u>	<u>AGAINST</u>	
Common, \$1 Par Value	15000	0	

[If more space is needed, attach additional sheet(s)]

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Financial Resources National, Inc. (Note 2)

(Corporate name)



(Signature) (Note 3)

Scott David Farah

(Print or type name)

its duly authorized President (Note 3)

(Title)

Date signed: October 7, 2008
(month / day / year)

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.