

F 00000000451

CT CORPORATION

CORPORATION(S) NAME

2) EliteAgents, Inc. Changed name to: EliteAgents Mortgage Services, Inc

2002 OCT 21 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100008476981--8
-10721702--01046--009
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of PA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____ 10/21/02 _____
 Availability _____
 Document _____ KF _____
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 Verifier _____
 W.P. Verifier _____

Order#: 5637094
 Ref#: _____ N.C.
 C. Coulllette OCT 21 2002
 Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000451

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. EliteAgents, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey 3. 1/25/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/14/02

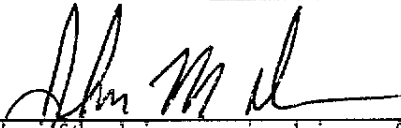
5. EliteAgents Mortgage Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John M. Dunn

(Typed or printed name)

10/3/02

(Date)

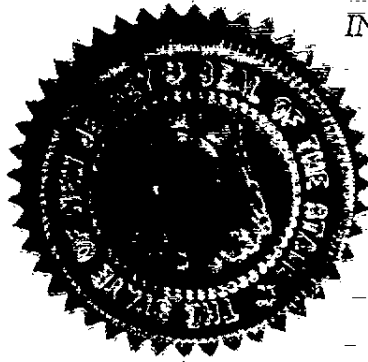
VP/ Secretary

(Title)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

ELITEAGENTS MORTGAGE SERVICES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on February 14, 2002,
a name change certificate was duly filed in this
office, changing the business name from:
Eliteagents, Inc.
to:
Eliteagents Mortgage Services, Inc..*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of October, 2002

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer