

F02000001091

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ceridian Mortgage Corporation
(Name of corporation)

DOCUMENT NUMBER: unknown

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Markert
(Name of person)

100005597771--3
-05/22/02--01057--013
*****35.00 *****35.00

Amerisave Mortgage Corporation
(Name of firm/company)

3400 Peachtree Rd Ste 1311
(Address)

Atlanta GA 30326
(City/state and zip code)

For further information concerning this matter, please call:

Andrea Markert at (404) 237-7727
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 22 AM 11:22

FILED

ac 5/29
n/chg

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)

Document Number of Corporation (If known)

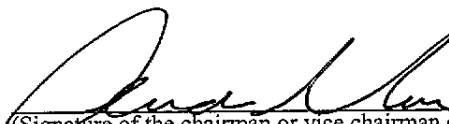
1. Ceridian Mortgage Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 3/1/02
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 5-9-02
5. Amerisave Mortgage Corporation
(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)

Andea Markert
(Typed or printed name)

5-20-02
(Date)

Secretary
(Title)

FILED
02 MAY 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021340235
CONTROL NUMBER: 0202361
EFFECTIVE DATE: 05/09/2002
REFERENCE : 0045
PRINT DATE : 05/14/2002
FORM NUMBER : 611

CERIDIAN MORTGAGE CORPORATION
3400 PEACHTREE ROAD, NE
SUITE 1311
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

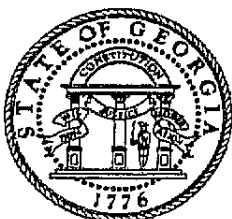
CERIDIAN MORTGAGE CORPORATION
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

AMERISAVE MORTGAGE CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
OF
CERIDIAN MORTGAGE CORPORATION

Case Mortgage Corporation, a corporation organized and existing under the laws of the State of Georgia (the "Corporation"); does hereby adopt the following Articles of Amendment.

FIRST: The name of the corporation is Ceridian Mortgage Corporation.

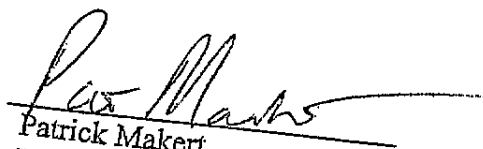
SECOND: Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Amerisave Mortgage Corporation."

THIRD: The amendment herein provided for was duly recommended by the Board of Directors of the Corporation on May 6th, 2002.

FORTH: The amendment herein provided for was duly approved by the shareholders of the Corporation on May 6th, 2002 in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed by its President this 6th day of February, 2002


Patrick Makert
President

SECRETARY OF STATE
2002 MAY -9 P 3:12
CORPORATIONS DIVISION