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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: AMERIQUEST MORTGAGE CORPORATION
Ref. Number: F96000003038

We have received your document for AMERIQUEST MORTGAGE CORPORATION and check(s) totaling \$166.25. However, your check(s) and document are being returned for the following:

The date the name change took place in Delaware must appear in number four of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00022923

corrected 5.2.97

RECEIVED
97 MAY -2 PM 12: 03
DIVISION OF CORPORATION

April 29, 1997

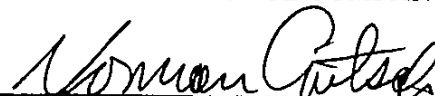
Office of the Secretary of State

Re: Mutual Consent for Name Change Amendments of Long Beach
Mortgage Company and Ameriquest Mortgage Corporation


Ladies and Gentlemen:

Long Beach Mortgage Company, a Delaware corporation, having amended its Certificate of Incorporation in Delaware on April 29, 1997 for the purpose of changing its name to Ameriquest Mortgage Company, and Ameriquest Mortgage Corporation, a Delaware corporation, having concurrently therewith amended its Certificate of Incorporation in Delaware on April 29, 1997 for the purpose of changing its name to Long Beach Mortgage Company, each hereby mutually consent to the other's use of the names Ameriquest Mortgage Company and Long Beach Mortgage Company, respectively, as of the respective effective dates of the Amendments to the Certificates of Incorporation.

LONG BEACH MORTGAGE COMPANY

By: 
Norman R. Gritsch, Secretary

AMERIQUEST MORTGAGE CORPORATION

By: 
James J. Sullivan, Secretary

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.)

FILED
97 MAY -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I

(1-3 must be completed)

1. Ameriquet Mortgage Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 6-17-96
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? ~~XXXXXXXXXX~~ 4/29/97
5. Long Beach Mortgage Company
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.
No Change

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change

New Jurisdiction



Signature
James Jay Sullivan
Typed or printed name

4-29-97

Date
Sr. Vice President/General Counsel

Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERIQUEST MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LONG BEACH MORTGAGE COMPANY", THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2608496 8320

971137922

AUTHENTICATION:

8441178

DATE:

04-29-97