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TALLAHASSEE FL 32301 (9	904) 681-6528	
(City, State, Zip)		OFFICE USE ONLY
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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

April 27, 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 7, 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 7, 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

Norman R. Gritsch, Secretary

AMERIQUEST MORTGAGE CORPORATION

James J Sullivan, Secretary

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE

AMENDMENT TO APPLICATION	ON FOR AUTHORIZAT	ION TO TRANSACT
	NESS IN FLORIDA	-1 .0
(Pursua	ant to s. 607.1504, F.S.)	97 MAY SECRE
		LARE CRE
		DB 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	SECTIONAL	SSE SSE
a	SECTION I -3 must be completed)	
1)	-5 must be complexed/	FS ?
		TATI ORIC
Ameriquest Mortgage Corpor Name of corporation as it appears on the		
Delaware	3 6–17–96	
Incorporated under laws of		lo business in Florida
	SECTION II	
(4-7 comple	ete 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 inco	orporation? XXXXXXXXXX 4/	29/97
Long Beach Mortgage Compa	iny	
Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne	ling suffix "corporation" , "company	/" or "incorporated," or
-appropriate abbreviation, if not contained in ne	whame of the corporation.	•
O that a second of the second		
6. If the amendment changes the period o	of duration, indicate new per	riod of duration.
No Change		
New Duration		•
7. If the amendment changes the jurisdict	ion of incorporation, indicate	e new jurisdiction
•	nor or meorporation, maleati	a flevy juisdiction.
No Change		
New Jurisdiction	_	
Carlo	./ A	a an
Sponature .	4-2	<u>-9-97</u> Date
James Jay Sullivan	Sr Vice Pro	sident/General Counsel
Typed or printed name	pr. vice Fre	Tide

State of Delaware

Office of the Secretary of State

PAGE 1

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.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8441178

DATE:

04-29-97

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