

F97000006097

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000045318 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

04 MAR -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR -2 AM 11:21
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CH MORTGAGE COMPANY GP, INC.

* This is Related to DHI Mortgage, CH. and should not conflict!

ABM.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Name Chg.
DM
3/2/04

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)

F97000006097

(Document number of corporation (if known))

1. CE MORTGAGE COMPANY GP, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/18/1997

(Date authorized to do business in Florida)

FILED
04 MAR - 2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, 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? 01/26/2004

5. DHI Mortgage Company GP, 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)

Paul Buchschacher
(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)

Paul Buchschacher
(Typed or printed name)

2-17-04
(Date)

Asst. Secretary
(Title)

Delaware

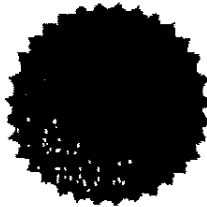
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CH MORTGAGE COMPANY GP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DHI MORTGAGE COMPANY GP, INC.", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2004, AT 11:54 O'CLOCK A.M.

2800713 8320

040154438



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2960982

DATE: 03-01-04