

F98000004/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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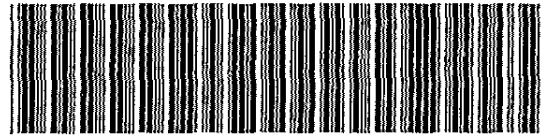
(Business Entity Name)

(Document Number)

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04 OCT 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mortgage Capital Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98 00000 4150

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Lam Zhong
(Name of person)

Mortgage Capital Associates, Inc.
(Name of firm/company)

11150 W. Olympic Blvd. Suite 1100
(Address)

W. Los Angeles California 90064
(City/state and zip code)

For further information concerning this matter, please call:

Karen Lam Zhong at (310) 477 6877 x 221
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

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)

F98 00000 4150

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Mortgage Mate, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 7/21/98
(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? 11th day of August 1999
5. Mortgage Capital Associates, 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)
- If the name is not available keep the current name.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

RAY M. STERN

10-15-04

(Date)

CEO

(Title of person signing)

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **11th day of August, 1999**, there was filed in this office an amendment changing the corporation name from **MORTGAGE MATE, INC.**, a California corporation, to **MORTGAGE CAPITAL ASSOCIATES, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 23, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State