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FROM: FOLEY & LARDNER ACCT#: 072720000061  
CONTACT: ~~KAREN~~ ~~PEPPERSON~~ Carolyn Snider  
PHONE: (904) 359-2000 FAX #: (904) 359-8700

NAME: FIRST COLONIAL MORTGAGE (IMC), INC.  
AUDIT NUMBER.....H98000015646  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
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Att. of  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN PETERSON~~ *Carolyn Snider*

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: FIRST COLONIAL MORTGAGE (IMC), INC.

AUDIT NUMBER.....H98000015646

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ENTER SELECTION AND <CR>:

# FOLEY & LARDNER

ATTORNEYS AT LAW

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SACRAMENTO  
SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON D.C.  
WEST PALM BEACH

August 21, 1998

VIA FACSIMILE

Florida Department of State  
E-FILE DIVISION

Re: Articles of Correction to the Articles of Incorporation for First Colonial Mortgage  
(IMC), Inc. Document # P98000069199

Dear Ladies and Gentlemen:


The above-captioned Florida corporation was incorporated on August 7, 1998. The Articles of Incorporation contain a mistake in Article 1 thereof regarding the principal place of business of the corporation. The principal place of business of the corporation will actually be located in New Jersey. Our client has asked us to file the following Articles of Correction.

We have noted that today is the 10th business day following the date of incorporation of the corporation and are filing these Articles of Correction pursuant to Section 607.0124 of the Florida Business Corporation Act.

If you have any questions, please do not hesitate to call me.

Thank you for your consideration.

Very truly yours,



Carolyn Snider  
Corporate Paralegal

Fax Audit No. H98000015646

FILED  
98 AUG 21 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION  
TO THE ARTICLES OF INCORPORATION OF  
FIRST COLONIAL MORTGAGE (IMC), INC.  
(Document Number P98000069199)**

The corporation was incorporated on August 7, 1998, under the name First Colonial Mortgage (IMC), Inc. Pursuant to Section 607.0124 of the Florida Business Corporation Act, Articles of Correction to the Articles of Incorporation are necessary due to the incorrect address of 5901 East Fowler Avenue, Tampa, Florida 33517 appearing in Article 1 thereof setting forth the name and principal office address of the corporation. Accordingly, Article 1 of the Articles of Incorporation is hereby corrected by these Articles of Correction as follows:

**ARTICLE 1**


**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is First Colonial Mortgage (IMC), Inc.

Section 1.2 Address of the Principal Office. The address of the principal office of the corporation is 25 Commerce Drive, Cranford, New Jersey 07016.

IN WITNESS WHEREOF, the undersigned has caused its duly authorized corporate officer to execute these Articles of Correction to the Articles of Incorporation this 20<sup>th</sup> day of August, 1998.

FIRST COLONIAL MORTGAGE (IMC), INC.

By:   
Name: George Nicholas  
Title: Vice President

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662  
Foley & Lardner  
200 Laura Street, Jacksonville, FL 32202  
904/359-2000  
Fax Audit Number: H98000015646