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WILLIAM P VESTEVICH
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OF COUNSEL
SUSAN A. VESTEVICH

May 20, 2002

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-05/28/02--01058--009
*****35.00 *****35.00

Re: T.K.L. Inc. d/b/a Prudential Mortgage Co.;
Florida;
Certified Resolution Adopting New Assumed Name;
"Patriot Mortgage of America Corp."

FILED
May 28, 2002 08:00 AM
Secretary of State

Dear Sir/Madam:

This firm represents T.K.L. Inc. d/b/a Prudential Mortgage Co., a Michigan corporation. The purpose of this letter is to inform you of a change in the corporation's assumed name from "Prudential Mortgage Co." to "Patriot Mortgage of America Corp."

Enclosed please find the following supporting material:

- (1) Certified Resolution Adopting New Assumed Name; and
- (2) A check for the amendment fee in the amount of \$35.00, made payable to the "Florida Division of Corporations".

Should you have any questions, please do not hesitate to contact me at the office.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.

Theodora Kotsakis

Theodora Kotsakis

TK:ch
Enclosures


DBA CMC
PS 5/31/02

CERTIFIED COPY OF RESOLUTION OF
T.K.L. INC.

- 1) RESOLVED that the corporation is changing its assumed name from Prudential Mortgage Co. to Patriot Mortgage of America Corp. for use in the State of Florida, and that Annis M. Meimaridis, and Peter S. Meimaridis are authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish the registration of this assumed name in Florida.

I, Annis M. Meimaridis, hereby certify that I am the duly elected and qualified Secretary of the above-named organization; that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the board of directors of the Corporation at a meeting held on MAY 22, 2002, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Belleville, Michigan, on this 22nd day of MAY, 2002.

 5-22-02
Annis M. Meimaridis, Secretary

FILED
May 28, 2002 08:00 AM
Secretary of State