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Division of Corporations

Fax Number : (850) 205-0380

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From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : 120010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

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BASIC AMENDMENT

AA SCHOOL OF MORTGAGE LENDING, INC.

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Department of State 2/20/2004 1:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

AA SCHOOL OF MORTGAGE LENDING, INC. 800 BELLEVUE WAY NE 4TH FLOOR BELLEVUE, WA 98004

SUBJECT: AA SCHOOL OF MORTGAGE LENDING, INC. REF: F02000003953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Resolution of the Board of Directors.

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Teresa Brown Document Specialist FAX Aud. #: H04000035725 Letter Number: 304A00011763

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p.1

RESOLUTION OF THE BOARD OF DIRECTORS

THE COMPANY AA SCHOOL OF MORTGAGE LENDING, INC.(DOCUMENT NUMBER: F02000003953) IS CHANGING THE ALTERNATIVE NAME FROM AA SCHOOL OF MORTGAGE LENDING, INC. TO SCHOOL OF MORTGAGE LENDING, INC.

SUSAN WILLIAMS / CHAIRMAN

DATE