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EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

November 21, 1997

Secretary of State of Florida
Corporate Division
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700002356057--9
-11/25/97--01012--007
*****87.50 *****87.50

Re: Articles of Dissolutions-Nationwide
Home Equity Corporation
Articles of Amendment - Florida
Mortgage Consultants, Inc.

Ladies/Gentlemen:

Enclosed herewith please find the following:

1. Articles of Dissolution of Nationwide Home Equity Corporation.
2. Check in the amount of \$35.00 as filing fee for the above.
3. Articles of Amendment of Florida Mortgage Consultants, Inc.
4. Check in the amount of \$87.50. This check includes \$35.00 as filing fee for the Amendment and \$52.50 for a certified copy thereof, which should be sent to this office.
5. Affidavit releasing corporate name: Nationwide Home Equity Corporation.

It is intended that the dissolution and release of the corporate name of Nationwide Home Equity Corporation is for the purpose of enabling Florida Mortgage Consultants, Inc. to change its name to Nationwide Home Equity Corporation. If for any reason all the foregoing cannot be accomplished, please withhold the acceptance in filing of any of the enclosed documents and advise me immediately.

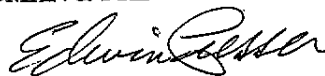
FILED
97 NOV 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

Please forward acknowledgment of the acceptance and filing of the above documents to this office.

Very truly yours,

GOLDMAN & PRESSER

A handwritten signature in cursive script, appearing to read 'Edwin Presser', written in dark ink.

Edwin Presser

EP/md

cc: Mr. Edwin C. Parrott

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL


Before me, the undersigned authority, personally appeared; Edwin C. Parrott who, being duly sworn, deposes and says:

1. Affiant is the sole stockholder and president of Nationwide Home Equity Corporation, a Florida corporation.

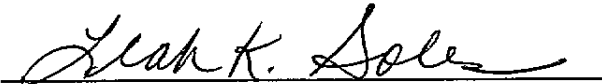
2. Simultaneously with the execution of this affidavit, Nationwide Home Equity Corporation has caused Articles of Dissolution to be entered into.

3. After the acceptance by the Department of State of Florida of said Articles of Dissolution, neither affiant nor anyone on behalf of affiant or on behalf of Nationwide Home Equity Corporation will seek reinstatement of Nationwide Home Equity Corporation.

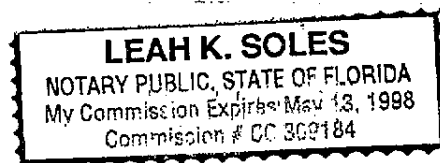
4. The purpose of this affidavit is to relinquish the corporate name of Nationwide Home Equity Corporation so that Florida Mortgage Consultants, Inc. can, by amendment to its Articles of Incorporation, change its name to Nationwide Home Equity Corporation.


Edwin C. Parrott as sole stockholder and
President of Nationwide Home Equity
Corporation

Sworn to and subscribed before me on
November 17, 1997
by Edwin C. Parrott, under oath, who:
(Check ONE) ☒ is personally known
to me, or ☐ has produced
_____ as identification.


Florida Notary Public (Signature)

Leah K. Soles
(NAME OF NOTARY TYPED, PRINTED OR STAMPED)
My commission expires: _____
Commission No.: _____



**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORIDA MORTGAGE CONSULTANTS, INC.**

FILED
97 NOV 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Mortgage Consultants, Inc, a corporation organized and existing under the laws of the State of Florida hereby amends its Articles of Incorporation in the following particulars:

1. Article I is amended to read as follows:

The name of this corporation is

NATIONWIDE HOME EQUITY CORPORATION

IN WITNESS WHEREOF, the President and Secretary of the corporation have signed this amendment, this 17th day of Nov, 1997.


Carol A. Parrott, Secretary


Edwin C. Parrott, President

The undersigned, being the sole stockholder of Florida Mortgage Consultants, Inc., hereby manifests it to be his intention that the foregoing amendment to the Articles of Incorporation of this corporation be adopted effective upon delivery hereof to and acceptance by the Department of State of Florida.

DATED: Nov, 17, 1997


Edwin C. Parrott
Sole Stockholder