



F000000000986

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -2 PM 3:02

Doing business in  
New Jersey as First Choice  
NJ Mortgage Corp.

SUTTON PLAZA  
1373 BROAD STREET  
SUITE 312  
CLIFTON, NJ 07013  
973 574 0900  
FAX 973 574 0999  
TOLL FREE 877 722 2022

875 AVE. OF THE AMERICAS  
SUITE 1717  
NEW YORK, NY 10001  
212 268 8852

600 OLD COUNTRY RD.  
SUITE 442  
GARDEN CITY, NY 11530  
516 683 6868

Registered Mortgage Broker -  
NYS Banking Department

Licensed Mortgage Broker -  
NJ Department of Banking  
and Insurance

LOANS ARRANGED THROUGH  
THIRD PARTY LENDERS

April 29, 2002

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To whom it may concern,

Enclosed please find the documentation for our amended certificate of authority. A check for \$43.75 accompanies these documents. Thank you for your attention to this matter.

*Debra A. Leone*  
Debra A. Leone

600005431876--5  
-05/02/02--01077--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

V SHEPARD MAY 13 2002

**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)**

F000000000986

Document Number of Corporation (If known)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -2 PM 3:02

1. Bestnetmortgage.com, inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York  
(Incorporated under laws of)
3. February 11, 2000  
(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? January 30, 2002

5. FMC Mortgage Corp.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

Daniel M. Shlufman  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Daniel M. Shlufman  
(Typed or printed name)

April 16, 2002.  
(Date)

President  
(Title)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of FCMC MORTGAGE CORP. was filed on 06/20/1995, under the name of FIRST CHOICE MORTGAGE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FIRST CHOICE MORTGAGE CORP., changing its name to FCMC MORTGAGE CORP., was filed 01/30/2002.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of April  
two thousand and two.



Special Deputy Secretary of State

200204100227 38

020130000537

Certificate of amendment of the certificate of incorporation of First Choice  
Mortgage Corp. under section 805 of the Business Corporation Law

Receipt for the filing should be mailed to:

Daniel M. Shufman  
First Choice Mortgage Corp.  
1373 Broad Street  
Suite 312  
Clifton NJ 07013

Phone 973-574-0900  
Fax 973-574-0999

*Handwritten signature*

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JAN 30 2002  
TAX \$  
BY: *MAA*  
*NASSAU*

3

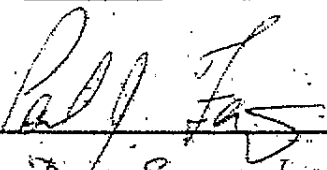
020130000537

*State of New York,*  
*Banking Department*

I, Paul J. Fazio, Deputy Superintendent of Banks of the State of New York, hereby approve, pursuant to New York Business Corporation Law Section 301 (a) (5) (B) the use of the word or a derivative of the word "mortgage" in the corporate title of:

FCMC Mortgage Corporation,

Witness, by hand and official seal of the Banking Department at the City of New  
York, this 21st day of December in the year Two Thousand and One.

  
\_\_\_\_\_  
Deputy Superintendent of Banks

FO20130000537

Certificate of amendment of the certificate of incorporation of First Choice Mortgage Corp. under section 805 of the Business Corporation Law

We the undersigned certify that:

1. The name of the Corp. is First Choice Mortgage Corp.
2. The certificate of incorporation for First Choice Mortgage Corp. was filed by the Department of State on June 20, 1995 pursuant to the provisions of the Laws of the State of New York.
3. We have adopted the following amendments to the Articles of Incorporation of said Corporation:

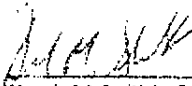
a. (Corporate Name) The first article of incorporation is amended and shall now read as follows:

the name of the corporation is: **FCMC Mortgage Corp.**

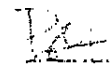
4. The amendment was authorized by a vote of the board followed by a vote of the majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

Executed this third day of January, 2001



Daniel M. Shlufman, President



Richard Yuran, Vice-President

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on **MAR 06 2002**



A handwritten signature in dark ink, appearing to read "J. Laube", followed by a horizontal line.

*Special Deputy Secretary of State*