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Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COUNTRYWIDE CREDIT INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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)


F00000001070

(Document number of corporation (if known))

1. Countrywide Credit Industries, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2/26/00
(Incorporated under laws of) (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? November 7, 2002
5. Countrywide Financial Corporation
(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)


(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)

Sendor E. Samuels

(Typed or printed name)

November 8, 2002

(Date)

Senior Managing Director,
Legal, General Counsel & Sec'y

(Title)

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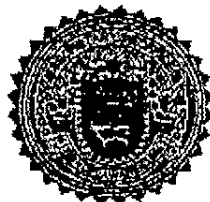
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COUNTRYWIDE CREDIT INDUSTRIES, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "COUNTRYWIDE FINANCIAL CORPORATION", THE SEVENTH DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

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020586901

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2076415

DATE: 11-07-02