

F00000004678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

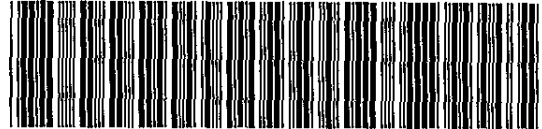
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 16 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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aa, n/chg



Law Firm

Solheim Billing & Grimmer, S.C.

Telephone (608) 282-1200
Facsimile (608) 282-1218

Direct Line: (608) 282-1231

August 11, 2005

CERTIFIED MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Producers Mortgage Corporation
Application By Foreign Profit Corporation To File Amendment To Application For
Authorization To Transact Business In Florida
Our File No. 07042.000

Dear Sir or Madam:

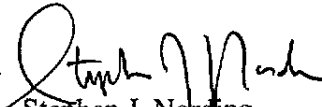
Enclosed for filing on behalf of the above-referenced corporation are the following documents:

1. Original Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida;
2. Certificate of Good Standing attesting to the name change; and
3. Check payable to Florida Division of Corporations in the amount of \$35.00 for the filing fee.

Please contact the undersigned if you have any questions about this letter or the enclosures.

Sincerely,

SOLHEIM BILLING & GRIMMER, S.C.

By 
Stephen J. Nording

SJN:jck
Enclosures

cc: Producers Mortgage Corporation

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)

F000000004678

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Wisconsin Funding Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin (Incorporated under laws of) 3. August 17, 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? August 02, 2005

5. Producers Mortgage 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

Kevin J. Leliefeld
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/10/05
(Date)

Kevin J. Leliefeld
(Typed or printed name of person signing)

President
(Title of person signing)

DOM
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

PRODUCERS MORTGAGE CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 8, 1995.

I further certify that an Amendment was filed with this department on July 29, 2005, changing the name from WISCONSIN FUNDING CORPORATION to the present name of PRODUCERS MORTGAGE CORPORATION.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 9, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

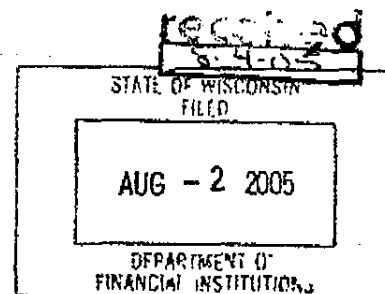
RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".

RECEIVED - DEPT. OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

05 JUL 29 PM 3:34

AMENDMENT NO. 1 TO
ARTICLES OF INCORPORATION OF
WISCONSIN FUNDING CORPORATION



The following Articles of Amendment to the Articles of Incorporation of Wisconsin Funding Corporation, a Wisconsin corporation (the "Corporation"), to be known as Producers Mortgage Corporation following the change effected by these Articles of Amendment, were adopted pursuant to the authority of provisions of the Wisconsin Business Corporation Act, Chapter 180 of the Wisconsin Statutes.

1. The name of the Corporation is presently Wisconsin Funding Corporation.
2. The text of the amendment is as follows:

RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I
Name

The name of the Corporation is Producers Mortgage Corporation."

3. These Articles of Amendment were adopted on July 15, 2005, in accordance with §180.1003 of the Wisconsin Statutes, by the Board of Directors and the Sole Shareholder of the Corporation.

The undersigned officers of the Corporation hereby certify that the foregoing Articles of Amendment were adopted by action without a meeting on July 15, 2005, by the unanimous affirmative vote of the Board of Directors and the Sole Shareholder, in the manner prescribed by law.

Executed on behalf of the Corporation as of July 15, 2005.

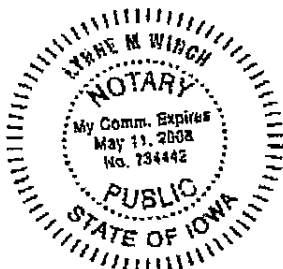
WISCONSIN FUNDING CORPORATION

By: Kevin J. Leliefeld
Kevin J. Leliefeld, President

By: Elizabeth A. Steen
Elizabeth A. Steen, Secretary

STATE OF IOWA)
) ss
COUNTY OF CLAYTON)

Personally came before me this 20th day of July, 2005, the above-named Kevin J. Leliefeld and Elizabeth A. Steen, to me known to be the President and Secretary of Wisconsin Funding Corporation, who executed the foregoing instrument on behalf of such corporation by its authority and acknowledge the same.



Lynne M Winch
* Lynne M Winch
Notary Public
State of Iowa
My Commission is permanent.
(If not, state expiration date:
3-11, 2008.)

Drafted By and Return to:

Stephen J. Nording
SOLHEIM BILLING & GRIMMER, S.C.
One South Pinckney Street, Suite 301
P.O. Box 1644
Madison, WI 53701-1644