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*Attn: Darlene Connell
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AFM MORTGAGE CORP.

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Florida Dept of State



June 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AFM MORTGAGE CORP.
1896 MORRIS AVENUE
UNION, NJ 07083

SUBJECT: AFM MORTGAGE CORP.
REF: F00000006055

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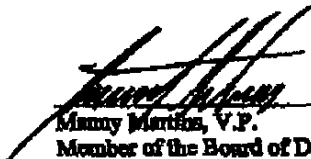
FAX Aud. #: E06000167276
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**Resolution of the Board of Directors
to file Change of Alternate Name**

I, the undersigned Manny Martins, do hereby certify that this Resolution of the Board of Directors of American Fidelity Mortgage Corp., duly organized and existing under the laws of the State of New Jersey, was duly adopted on June 8, 2006.

Resolved, that American Fidelity Mortgage Corp., organized and existing in the State of New Jersey, hereby adopts the name AFM Mortgage of Palm Coast Corp. for use in Florida.

Dated: June 16, 2006


Manny Martins, V.P.
Member of the Board of Directors

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