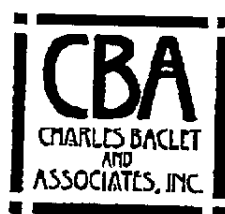


FROM CHARLES BACLET AND ASSOCIATES

(WED) 1.31'01 16:07/ST. 16:06/NO. 4261090596 P 1



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Firm: FL SOS  
Fax#: (850) 487-6013  
From: Paul Hagan  
RE: HomeFirst

Date: January 31, 2001  
Pages: 2 (including cover)

200003622572--8

Attached, please find the Resolution adopting the assumed name of Homefirst Mortgage Direct, Inc. for Homefirst Mortgage, Inc.

We have previously filed an assumed name of Homefirst Mortgage National, Inc., but the Department of Banking and Finance will not accept the name on our lenders application because it has the word "National".

Thank you,

Paul Hagan

FILED

01 FEB - 1 PM 6:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-1-01  
LTS  
filed at no  
charge  
name not  
await for  
Banking  
because  
of  
"National"

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Ryan Knott, do hereby certify that this Resolution of the Board of Directors of HomeFirst Mortgage, Inc., a corporation duly organized and existing under the laws of the State of California was duly adopted on January 19, 2001.

- Resolved, that HomeFirst Mortgage, Inc., organized and existing in the State of California, hereby adopts the name HomeFirst Mortgage Direct, Inc., for use in Florida.

Dated: January 19, 2001



\_\_\_\_\_  
Ryan Knott  
Director

**FILED**  
01 FEB -1 PM 6:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA