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SECRETARY OF STATE

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· TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations | | | | | | | |
|---|---|-----------------|--------------------------------|---|---------------|--|--|--|
| SUBJECT: Home Equity of America, Inc. (Name of corporation) | | | | | | | | |
| DOGE | | ` | . , | | | | | |
| DOCU | UMENT NUMBER: | FOTOOC | 000638 | | | | | |
| The en | closed Amendment and fee are su | ıbmitted | for filing. | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | | |
| ; | Erica Kojetin | Name | of person) | | | | | |
| | | (Ivanic | or person, | | | | | |
| | Fifth Third Bank | | | | | | | |
| | (1 | Name of i | firm/company | 7) | | | | |
| | 38 Fountain Square Plaza | | | | | | | |
| | | (Ad | dress) | | | | | |
| | Cincinnati, OH 45263 | | | | | | | |
| | | City/state | and zip code | | | ar an | | |
| For fur | rther information concerning this | matter, p | olease call: | | | | | |
| | Erica Kojetin | at : | (513 | 579-4 | 300 | phone number) | | |
| | (Name of person) | | (Area co | de & daytir | ne tele | phone number) | | |
| Enclos | sed is a check for the following ar | nount: | | | | | | |
| <u>X</u> \$ | \$35.00 Filing Fee \$43.75 Filing For Certificate of | iee & Status | Certifie Certifie | Filing Fee & d Copy onal copy is sed) | | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amenda Division 409 E. (| Address: ment Section of Corpor Daines Stressee, FL 32 | rations et | | | |

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.)

| | ECTION I | | | | |
|---|---|-----------------------|---------------|-------------|-------------------|
| com c-x) | i de com le redj | | As s | 2 | |
| | | | | | |
| F010 | 00000638 | | 平黑 | SEF . | 11 |
| (Document numb | er of corporation (if kno | wn)) | TARY | 23 PM 3: 1 | E |
| Home Equity of America, Inc. | | | mg. | 7 | $\overline{\Box}$ |
| 1. Home Equity of Americal Inc. (Name of corporation as it appea | rs on the records of the I | Department of State | ;) <u>CS</u> | (ب | |
| • | | • | Z A | | |
| 2. Ohio | 2 | | 2/17200 |)1 | |
| 2. Un10 (Incorporated under laws of) | (Date au | thorized to do busin | ness in Flori | ida) | |
| SI (4-7 complete onl | ECTION II Y THE APPLICABLE (| CHANGES) | | | |
| 4. If the amendment changes the name of the corporation | n, when was the char | nge effected und | ier the law | vs of | |
| its jurisdiction of incorporation? | | . | | | |
| 5. Fifth Third Home Equity, Inc. | | | | | |
| Fifth Third Home Equity, Inc. (Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new name | iffix "corporation," of the corporation | "company," or " n) | incorpora | ted," | or |
| (If new name is unavailable in Florida, enter alternate business in Florida) | corporate name adop | pted for the purp | ose of tra | nsact | ing |
| 6. If the amendment changes the period of duration, indi | icate new period of d | luration. | | | |
| —————————————————————————————————————— | New duration) | | | | |
| 7. If the amendment changes the jurisdiction of incorpor | ration, indicate new j | jurisdiction. | | | |
| — (N | ew jurisdiction) | | | | |
| (Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that | the hands fiduciary) | Sept 1.5 | - <u>200</u> | \subseteq | |
| Gwen M. Morris | | Assistant | Secreta | ry | |
| (Typed or printed name of person signing | (g) | (Title of per | son signing | ,) | |

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FIFTH THIRD HOME EQUITY, INC., an Ohio corporation, Charter No. 1141868, having its principal location in Toledo, County of Lucas, was incorporated on March 22, 2000 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of September, A.D. 2005

Ohio Secretary of State

Validation Number: V2005257SF677B