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January 18, 2002

VIA FACSIMILE & U.S.MAIL
(850)410-1015

Ms. Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: National Mortgage Network
Pending Application as a Correspondent Lender

Dear Ms. Tadlock:

Please accept and file the enclosed Resolution on behalf of our client National Mortgage Network and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this office.

Thank you,

Astrid Mack

Astrid Mack
Licensing Specialist

Astrid Mack GAVE

AUTHORIZATION BY PHONE TO

CORRECT - *date of adoption*DATE *1/23/02* *suffix*DOC. EXAM. *let*

02 JAN 23 PM 1:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- No Charge for d/b/a reso.
per KIB. Reso. required
by Dept. of Banking.
Sandra Green - let
410-9799

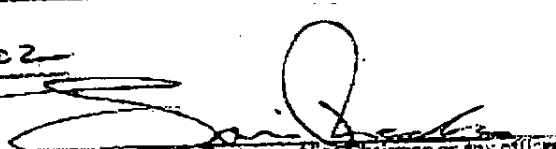
W02-1637

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Louise Reda, do hereby certify
(Name)that this Resolution of the Board of Directors of National Mortgage Network

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Californiawas duly adopted on January 18, 2002.Be it resolved, that National Mortgage Network
(Corporate Name)organized and existing in the State of California, hereby adopts the name
Interstate Mortgage Network, Inc. for use in Florida.Dated: 1/18/02
Signature of either Chairman, Vice Chairman or any officerLouise Reda

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RNR919(1/00)

02 JAN 23 PM 1:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS