

F02000003388

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September 25, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **First National Mortgage Company, Inc.**
Document Number: F02000003388

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-09/30/02--01064--014
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find an *Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida* on behalf of the above-noted New Jersey corporation.

As noted, the corporation changed its name. The new name is: **Infinity Home Mortgage Company, Inc.**

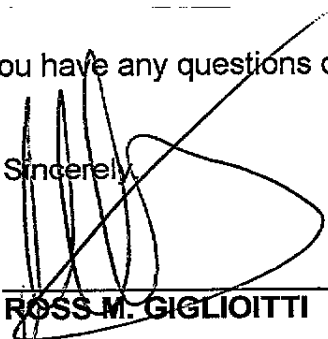
I have also included herewith an original Certificate of Good Standing and a copy of the filed Certificate of Amendment as evidence of said name change in New Jersey.

Kindly file and provide me with a certified copy of said filing and a Certificate of Status in the enclosed postage pre-paid envelope. I have enclosed my draft in the amount of \$52.50 to cover these costs.

Lastly, under my client's old corporate name they registered a fictitious name in your state of "FNMC Home Lending" (registration number G02186900113). This will no longer be needed.

Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,


ROSS M. GIGLIOTTI

V SHEPARD OCT 2 2002

N/C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

1. First National Mortgage Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey 3. July 2, 2002
Incorporated under laws of 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? July 12, 2002
5. Infinity Home Mortgage Company, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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


Signature

Michael J. Jaconelli
Typed or printed name

9-24-02

Date

President
Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFINITY HOME MORTGAGE COMPANY, INC."

With the Previous or Alternate Name

**FIRST NATIONAL MORTGAGE COMPANY, INC. (Previous
Name)**

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 15, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

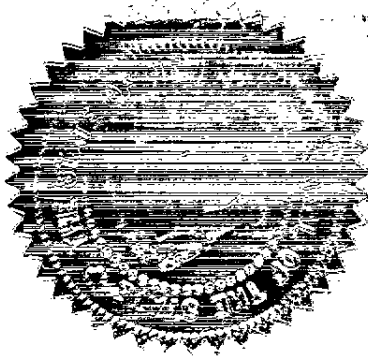
*I further certify that the registered agent and
registered office are:*

Ross M Gigliotti
6 Pinecone Drive
Voorhees, NJ 08043

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFINITY HOME MORTGAGE COMPANY, INC."

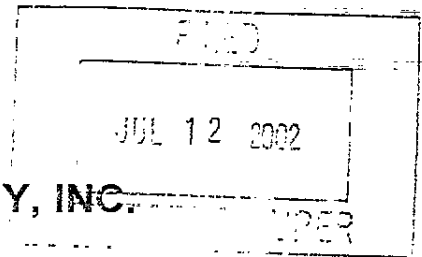


IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of August, 2002

A handwritten signature in cursive script, which appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
FIRST NATIONAL MORTGAGE COMPANY, INC.



TO: SECRETARY OF STATE, STATE OF NEW JERSEY

I, the undersigned Incorporator, for the purpose of amending the original Certificate of Incorporation, do hereby execute the following Certificate of Amendment, pursuant to the provisions of the New Jersey Profit Corporation Act (NJSA 14A:9-1 *et seq.*).

1. Name of Corporation: First National Mortgage Company, Inc.
2. Corporation Number: 0100858050
3. Article I of the Certificate of Incorporation is hereby amended to read as follows: "The name of the corporation is: **INFINITY HOME MORTGAGE COMPANY, INC.**"
4. The foregoing amendment was adopted by the unanimous consent of the Incorporator(s) before the organization meeting of the First Board of Directors.

IN WITNESS WHEREOF, each individual incorporator being over eighteen (18) years of age, has signed this Certificate of Amendment, or if the incorporator be a corporation, has caused this Certificate of Amendment to be signed by its duly authorized officers this 8th day of July, 2002.



ROSS M. GIGLIOTTI

0100858050