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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID SILVERMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of NATIONAL FIDELITY MORTGAGE
CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND,
was duly adopted on OCTOBER 4th, 2002.

Be it resolved, that NATIONAL FIDELITY MORTGAGE CORP.,
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name
NFM CONSULTANTS INC. for use in Florida.

Dated: 10-4-02


Signature of either Chairman, Vice Chairman or any officer.

DAVID SILVERMAN
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

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