

2/22/2005

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NO. 275

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

** File Second **

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.35095

BASIC AMENDMENT

OLYMPUS MORTGAGE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

FO2000005642

Document number of corporation (if known)

1. Olympus Mortgage Company

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 8, 2002

(Date authorized to do business in Florida)

05 FEB 22 PM 4: 05
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TALLAHASSEE, FLORIDA
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? February 15, 2005

5. Argent Funding Corporation

(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New Jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Diane E. Tiberend

(Typed or printed name of person signing)

February 21, 2006

(Date)

Assistant Secretary

(Title of person signing)

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02/22/2005

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Delaware

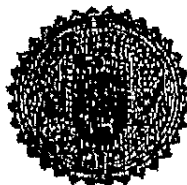
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLYMPUS MORTGAGE COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ARGENT FUNDING CORPORATION", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005, AT 12:48 O'CLOCK P.M.

3558747 0320

050129927



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3558747

DATE: 02-16-05

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