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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 AUG 11 AM 9:08

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**HOME FINANCE OF AMERICA, INC.
1227 MONTAUK HIGHWAY
OAKDALE NY 11769
(631) 567-1110**

August 4, 2003

Registration Section
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Alternate Name, Home Finance Of South Florida, Inc.

To whom it may concern:

In addition to those documents indicated and enclosed on your Transmittal Letter, enclosed please find a resolution by the Board of Directors of Home Finance Of America, Inc., adopting an alternate name to transact business in Florida. I understand this is permitted by Florida Statute 607.1506.

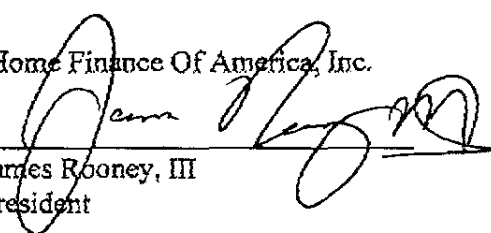
Please forward a Certificate of Status, and Certified Copy to my attention as soon as possible.

Should you have any questions please call.

Home Finance Of America, Inc.

By:

James Rooney, III
President



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOME FINANCE OF AMERICA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES ROONEY III, PRESIDENT

(Name of Person)

HOME FINANCE OF AMERICA, INC

(Firm/Company)

1227 MONTAUK HIGHWAY

(Address)

OAKDALE NY 11769

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES ROONEY III

(Name of Person)

at (631) 567-1110

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

CERTIFICATE OF BOARD OF DIRECTORS
RESOLUTION TO USE ALTERNATE NAME

The undersigned, the Chairman Of The Board Of Directors of Home Finance of America, Inc., a N.Y. domestic corporation, which is seeking to register and apply for a Certificate Of Authority in the State Of Florida } as a foreign corporation

DOES HEREBY CERTIFY:

At a meeting of the Board of Directors of the above mentioned corporation, duly called and held this day at which a quorum was present and acted throughout, the board of directors unanimously adopted the following resolution, which has not been modified or rescinded:

RESOLVED, that the corporation may adopt the name Home Finance Of South Florida, Inc., to transact business in the State Of Florida as a foreign corporation in the State Of Florida because the name Home Finance Of America, Inc., is unavailable.

This Resolution is made and delivered in order to induce the Department of State of the State Of Florida to issue a certificate of authority for Home Finance Of America, Inc. to act as a foreign corporation in the State Of Florida under the alternate name Home Finance Of South Florida, Inc.

IN WITNESS WHEREOF, the undersigned has hereto affixed his signature as the Chairman Of The Board Of Directors of Home Finance Of America, Inc., this day of July 2003

Home Finance Of America, Inc.

By:


James Rooney III
Chairman Of The Board Of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Home Finance of America, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-3490827
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-7-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1227 Montauk Hwy, Oakdale NY 11769
(Principal office address)
1227 Montauk Hwy, Oakdale NY 11769
(Current mailing address)

8. Mortgage Brokerage
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ann Quinn

Office Address: 22 Kendall Street

Clearwater Beach Florida, Florida 33767
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

Vice Chairman: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

Director: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

Director: _____

Address: _____

B. OFFICERS

President: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

Vice President: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

Secretary: James Rooney III

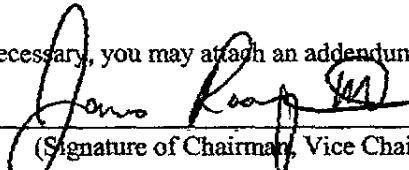
Address: 1227 Montauk Hwy, Oakdale NY 11769

Treasurer: James Rooney III

Address: 1227 Montauk Hwy, Oakdale NY 11769

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

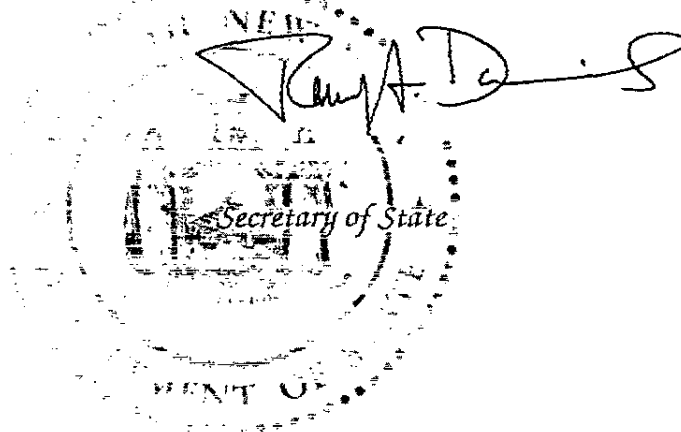
14. James Rooney III
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of HOME FINANCE OF AMERICA, INC. was filed on 10/30/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of May
two thousand and three.*



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