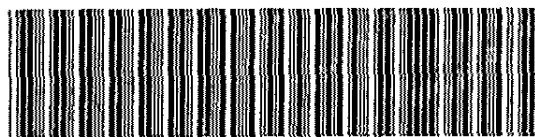


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(Requestor's Name)

(Address)



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Sender's Name N. M. Smith Phone 303 697 5203

Company Manning & Associates

Address 14142 Dunes Dr. #201

City Fort Lauderdale State FL ZIP 33301

(Business Entity Name)

(Document Number)

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Wendell L. Tucker do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Morningstar Mortgage Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on March 26th, 1999.

Be it resolved, that 1st Morningstar Mortgage of Florida Corporation (DBA)
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name

BayStar Mortgage Corporation for use in Florida.

Dated: 8/27/04

[Signature] VP
Signature of either Chairman, Vice Chairman or any officer

Wendell L. Tucker VP
Type or print name

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