

FO4000001324

Florida Department of State
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SIMPLICITY MORTGAGE NETWORK CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

SIMPLICITY MORTGAGE NETWORK CORP.
1152 ROUTE 10 WEST
RANDOLPH, NJ 07869

SUBJECT: SIMPLICITY MORTGAGE NETWORK CORP.
REF: F04000001324

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
Document Specialist

FAX Aud. #: H05000065293
Letter Number: 305A00018113

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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)

F04000001324

(Document number of corporation (if known))

1. SIMPLICITY MORTGAGE CORP. doing business as: SIMPLICITY MORTGAGE NETWORK CORP.
(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. 3/1/2004

(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? 1/31/2005

5. EQUIPOWER MORTGAGE CORP.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

X Elizabeth Erin Kestel
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)
ELIZABETH ERIN KESTEL
(Typed or printed name of person signing)

3/14/05
(Date)
PRESIDENT
(Title of person signing)

BLUMBERGEXCELSIOR
62 WHITE ST NY NY 10013
800-221-2172

H050000652933

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EQUIPOWER MORTGAGE CORP. was filed on 11/24/2003, under the name of SIMPLICITY MORTGAGE CORP., 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 an existing corporation. I further certify the following:

A certificate changing name to EQUIPOWER MORTGAGE CORP. was filed on 01/31/2005.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and five.*

Secretary of State