

12/27/2004

1:42

C S 25380

10.881

001

FD4000001401

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000253293 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

**File First!*

From:

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

SECRETARY OF STATE
ALL AMENDMENTS
FILED

04 DEC 27 PM 3:24

FILED

0173.33261

BASIC AMENDMENT

AMC MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 DEC 27 PM 2:47

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

**File First!*

12/27/2004 2:27:59 PM

*704000001401
12-27-04
NC
1-ent copy*

H04000253293 3

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)

F04000001401

(Document number of corporation (if known))

1. AMC Mortgage Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. March 16, 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? December 31, 2004 at 7:59pm

5. AMC Data Services, Inc.

(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)

Diane E. Tiberand
(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. Tiberand

(Typed or printed name of person signing)

December 1, 2004
(Date)

Assistant Secretary

(Title of person signing)

H04000253293 3

H04000253293 3

Delaware

PAGE 1

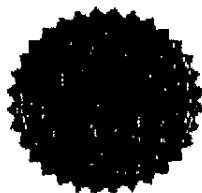
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMC MORTGAGE SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AMC DATA SERVICES, INC.", THE FIFTEENTH DAY OF NOVEMBER, A.D. 2004, AT 2:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 8 O'CLOCK P.M.

3737502 8320

040917200

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3858690

DATE: 12-17-04

H04000253293 3