

F040000006271

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

BASIC AMENDMENT

EMC NEWCO CORP.

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

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Name Change/cc
@ 11.29.04

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)

F04000006271

(Document number of corporation (if known))

1. EMC Newco Corp.

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

2. Delaware

(Incorporated under laws of)

3. 11/02/2004

(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? 02/01/2005

5. EMC Residential Mortgage 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)

(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.

no change

(NEW duration)

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

no change

(New jurisdiction)

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

Anthony Villani

(Typed or printed name of person signing)

NOV - 19, 2004
(Date)

Vice President

(Title of person signing)

NOV-29-2004 12:30

CT CORPORATION

P.03/03

Delaware

PAGE 1

The First State

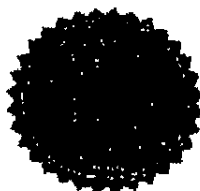
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMC NEWCO CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMC RESIDENTIAL MORTGAGE CORPORATION", THE FIFTEENTH DAY OF NOVEMBER, A.D. 2004, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3862753 8320

040847395



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3498344

DATE: 11-23-04

TOTAL P.03