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BASIC AMENDMENT
FORTRESS MORTGAGE, INC.

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Resolution
Changing DBA
@ 8/30/05

850-205-0381

8/30/2005 8:52

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

FORTRESS MORTGAGE, INC.
4500 PARK GLEN ROAD, SUITE #390
ST. LOUIS PARK, MN 55416

SUBJECT: FORTRESS MORTGAGE, INC.
REF: F05000001406

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MINUTES ARE NOT FILED WITH THE DIVISION OF CORPORATIONS AND SHOULD BE KEPT WITH THE RECORDS OF THE CORPORATION.

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to change that alternate name, a resolution of its board of directors should be filed changing the alternate name. The resolution should be signed by an officer or director of the corporation.

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PRIMESTAR MORTGAGE, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

On August 26, 2005 a regular meeting of the Board of Directors of Primestar Mortgage, Inc. was held 4500 Park Glen Road, Suite #390, St. Louis Park, Minnesota 55416. The following Board of Directors attended the meeting:

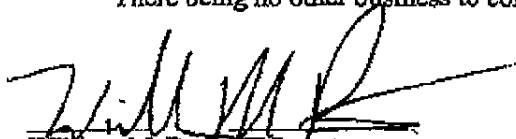
William M. Prettner

The issue was raised as to whether or not Primestar Mortgage, Inc. should change the DBA in Florida from Fortress Mortgage, Inc.(Document #F05000001406) to Primestar Home Mortgage, Inc. The Board of Directors unanimously determined that Primestar Mortgage, Inc. should pursue the change in DBA Filing for the St. Louis Park, Minnesota location and that William M. Prettner shall be authorized to apply and file for the DBA change and sign any DBA forms on behalf of Primestar Mortgage, Inc.

BE IT RESOLVED that Primestar Mortgage, Inc. will pursue a change in DBA in Florida from Fortress Mortgage, Inc. to Primestar Home Mortgage, Inc. for the St. Louis Park, Minnesota location and that William M. Prettner, its President, is authorized to apply for, file, and sign an DBA forms on behalf of Primestar Mortgage, Inc.

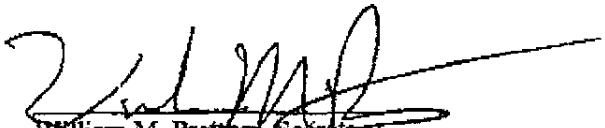
BE IT RESOLVED that Primestar Mortgage, Inc. will do business as Primstar Home Mortgage, Inc. in Florida.

There being no other business to conduct the meeting was adjourned.


William M. Prettner, Secretary

8-26-05
Date

I hereby certify that this is a true and correct copy of the minutes from the August 26, 2005 meeting of the directors of Primestar Mortgage, Inc.


William M. Prettner, Secretary

8-26-05
Date

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