

05/06/2005 16:01 18502233428

Division of Corporations

CTCORPORATIONSYSTEM

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FOS 0000001845

Florida Department of State  
Division of Corporations  
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05 MAY -6 PM 4:03

REGISTRATION OF CERTIFICATE OF STATUS

BASIC AMENDMENT

CMINY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

REGISTRATION OF STATE  
TALLAHASSEE, FLORIDA

F I L E D

05 MAY -6 AM 10:34

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C1 CORP CLAYTON TEAM 2

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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)**

F05000001848

(Document number of corporation (if known))

1. CMINY, Inc.

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

2. New York

(Incorporated under laws of)

3. 03/23/2005

(Date authorized to do business in Florida)

05 MAY - 6 AM 10:34  
JULIE JACKY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**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? 03/01/2005

5. Citimortgage, 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)

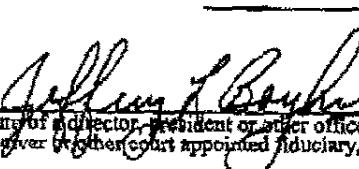
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Jeffery L. Boyer

(Typed or printed name of person signing)

May 1, 2005

(Date)

Vice President

(Title of person signing)

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111-202-2000 14:06

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**State of New York } ss:  
Department of State**

I hereby certify, that a Certificate of Amendment of GMINT, INC. changing its name to CITIMORTGAGE, INC. was filed with this office on 05/04/2005.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of May  
two thousand and five.

*Ruf A. D.*



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