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Marjorie S. Desporte, Esq

5533 N.W. 53rd Circle * Coconut Creek, FL 33073

FILED
01 MAR 21 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2001

Ms. Susan Payne
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

JAMAICA NATIONAL OVERSEAS (U.S.A.), INC.
CORPORATE RESOLUTION FOR ALTERNATE NAME

Dear Ms. Payne

I refer to our telephone conversation of 13 February, 2001 and enclose herewith Corporate resolution in order for you to issue an alternate name so that the above referenced company can be licensed as a mortgage lender. Also enclosed is a check for $35.00, representing your fees for approval of the alternate name.

If you have any questions or concerns, please call me at 561-988-6371. Thank you for your assistance.

Sincerely,

Marjorie S. Desporte

Alternate name required by Div. of Banking

OK per KB

S. PAYNE MAR 23 2001

CORPORATE RESOLUTION OF
JAMAICA NATIONAL OVERSEAS (U S A) INC.

We, the undersigned being duly elected, qualified, and acting Secretary and President of **JAMAICA NATIONAL OVERSEAS (U S A) INC** a New York corporation authorized to do business in Florida, do hereby certify that the following resolution was duly adopted by the Board of Directors of the Corporation dated 22 February, 2001, and such resolution is on the date hereof and have been at all times since its adoption, in full force and effect in the form adopted.

RESOLVED:

1. That the Corporation be given an alternate name in order to satisfy the requirements for licensure to do business as a Mortgage Lender under Chapter 494, Mortgage Lending Statutes, which does not allow the word, "NATIONAL" to appear in the name of a mortgage lending company.

2. That in connection with the foregoing, an alternate name be issued in order for the company to transact business as a mortgage lender, as follows:

JAMAICA NATIONAL OVERSEAS (U S A) INC.
D/B/A JN MORTGAGE COMPANY, INC.

3. That all actions by the Directors and Officers of this Corporation in regard to the issuance of the alternate name be and are hereby ratified, approved and confirmed in all respects.

IN WITNESS WHEREOF, each of the undersigned has executed this Corporate Resolution of the Board of Directors, which may be signed in one or more counterparts, which taken together shall constitute one and the same consent as of the 26th day of February, 2001.

Earl Jarrett

PRESIDENT

Leon Mitchell

SECRETARY

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