

F96000002398

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

April 17, 1997

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: FIRSTTRUST MORTGAGE COMPANY
amended to FTM MORTGAGE COPANY

500002148305--7

-04/18/97--01116--002

*****43.75 *****43.75

Ladies/Gentlemen:

Enclosed are an original and copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a certificate from the State of Pennsylvania evidencing the name change for the above corporation. Please file and return a Certificate of Status to us as soon as possible.

Also enclosed is our check in the amount of \$43.75 for the filing fee and a Certificate of Status.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosures

SH 4/25
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 18 PM 1:05

FILED

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

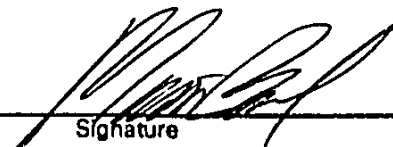
(1-3 must be completed)

1. FIRSTTRUST MORTGAGE COMPANY doing business in Florida as FTM MORTGAGE COMPANY
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania
Incorporated under laws of
3. May 13, 1996
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? _____
5. FTM MORTGAGE COMPANY
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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature
Marvin Bank
Typed or printed name

4/7/97
Date
President
Title

FILED
APR 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA

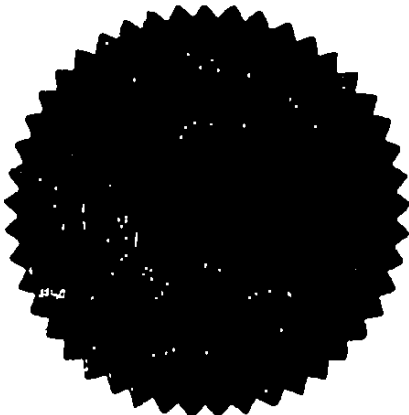
DEPARTMENT OF STATE

APRIL 15, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY. That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 8, 1997 for FIRSTTRUST MORTGAGE COMPANY, a Pennsylvania corporation, incorporated January 19, 1996, whereby the corporate name was changed to FTM MORTGAGE COMPANY

I DO FURTHER CERTIFY, That FTM MORTGAGE COMPANY remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Sherry L. Lora".

Secretary of the Commonwealth

CFEN