



THE UNITED STATES  
CORPORATION  
COMPANY

F96000002785

ACCOUNT NO. : 072100000032

REFERENCE : 094424 4313315

AUTHORIZATION

COST LIMIT

*Patricia Pignatelli*  
\$ 95.00

ORDER DATE : January 11, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 094424-035

6000002737876--3

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst  
The Dime Savings Bank Of New  
Eab Plaza-east Tower, 10th Fl  
Law Department  
Uniondale, NY 11556

CHANGE OF AGENT

NAME: NORTH AMERICAN MORTGAGE  
INSURANCE SERVICES

FILED  
99 JAN 12 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RECEIVED  
99 JAN 12 AM 11:23  
DIVISION OF CORPORATION

*See 1/12*

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NORTH AMERICAN MORTGAGE INSURANCE SERVICES, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: 06/04/96 Document number: F96000002785
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

1/4/99  
(Date)

Lance J. Bennett, Secretary

(Printed or typed name and title)

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Vicki Schreiber  
(Signature of Registered Agent)

8/1/99  
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)