

F96000003035



ACCOUNT NO. : 072100000032

REFERENCE : 521529 5024173

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 JAN 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 1999

ORDER TIME : 9:19 AM

ORDER NO. : 521529-050

CUSTOMER NO: 5024173

CUSTOMER: Ms. Rosalind Chavoya
Intuit, Inc. Legal Department
M/s 2550
P.o Box 7850
Mountain View, CA 94039-7850

FOREIGN FILINGS

NAME: ROCK FINANCIAL CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
00 JAN 10 AM 9:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

300003092573--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

N.C.
C. COULLETTE JAN 10 2000

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)

FILED
00 JAN 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ROCK FINANCIAL CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. MICHIGAN

Incorporated under laws of

3. JUNE 14, 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. QUICKEN LOANS INC

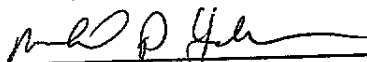
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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.

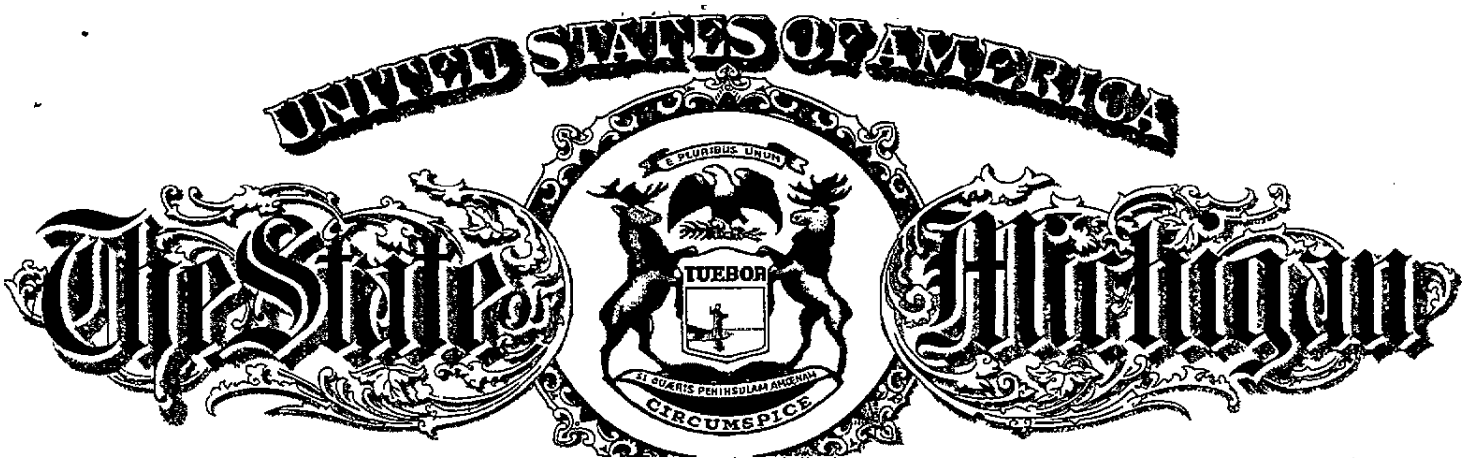
New Jurisdiction


Signature

December 28, 1999
Date

MICHAEL HOLLERBACH
Typed or printed name

PRESIDENT
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ROCK MORTGAGE CORPORATION was incorporated as a Michigan profit corporation on June 21, 1985.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on February 24, 1987, amending Article I, changing the corporate name to ROCK FINANCIAL CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on January 4, 2000, amending Article I, changing the corporate name to QUICKEN LOANS INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of January, 2000.

John R. Volk, Director
Corporation, Securities and Land Development Bureau