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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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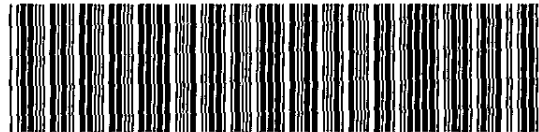
(Business Entity Name)

(Document Number)

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05/13/04--01019--004 5-13-04
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FILED
04 MAY 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
dropping
Alternate
Name

Sf

5/13/04



05/04/04

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Mortgage Express Corp. d/b/a American Mortgage Express Corp. (license # ML 030023)

To Whom It May Concern:

This letter is in regards to the name availability of our corporation. We currently have been licensed under Florida Mortgage Express Corp and not our parent name which is American Mortgage Express Corp. due to name availability. Could you please respond back (to my attention) and inform us if our parent name is still currently being used by another corporation; and if not, what I can do to change our d/b/a to our parent name and not have Florida Mortgage Express Corp. as our name in the state. If you have any questions in regards to this letter, please call me at 856-874-5184.

Sincerely,

Amy M. Chimento
Amy M. Chimento
Licensing Coordinator

*6/11/04
Called - will
send Resolution
+ fee per C to
me*

RECEIVED
04 MAY -6 AM 8:28
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
04 MAY 10 AM 10:48
FLORIDA DEPARTMENT OF STATE

CORPORATE RESOLUTION

RESOLVED, that the Board of Directors of American Mortgage Express Corp., d/b/a American Residential Mortgage (the "Corporation") has agreed to secure the use of the Corporation's legal name "American Mortgage Express Corp." in the State of Florida; and

RESOLVED FURTHER, that the Board of Directors has agreed that upon receipt of authorization to use the Corporation's legal name while conducting business in the State of Florida, the Corporation shall cease to use the alternate name "Florida Mortgage Express Corp."

I, Tia Toms, hereby certify that I am the Secretary/Treasurer of American Mortgage Express Corp., d/b/a American Residential Mortgage, and I hereby further certify that the foregoing is a true and correct copy of a resolution duly and properly adopted by the Board of Directors of the Corporation at a meeting duly called and held at Mt. Laurel, New Jersey on the 12th of May, 2004, at which a quorum was present and voted, and that such resolution remains in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have executed this resolution in my capacity as Secretary/Treasurer of the Corporation this 12th day of May, 2004.



Tia Toms, Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA