

F96000006645

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PMCC MORTGAGE CORP
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH HAFNER
(Name of person)

GENVA MORTGAGE CORP.
(Name of firm/company)

189 SUNRISE HIGHWAY
(Address)

ROCKVILLE CENTRE, NY 11570
(City/state and zip code)

900006104529--1
-06/28/02--01038--009
*****35.00 *****35.00

For further information concerning this matter, please call:

KEITH HAFNER at (516) 253-1700
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUN 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 4/27/02

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)

F96000006645

Document Number of Corporation (If known)

FILED
02 JUN 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PMCC MORTGAGE CORP.

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. 12/18/96

(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? 11/21/01

5. GENEVA MORTGAGE CORP.

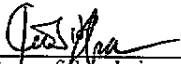
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

KEITH S HAFFNER

(Typed or printed name)

6/17/02

(Date)

PRESIDENT

(Title)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GENEVA MORTGAGE CORP.

With the Previous or Alternate Name

PREMIER MORTGAGE CORP. (Previous Name)

GENEVA MORTGAGE CO. (Alternate Name)

PMCC MORTGAGE CORP. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 20, 1989.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

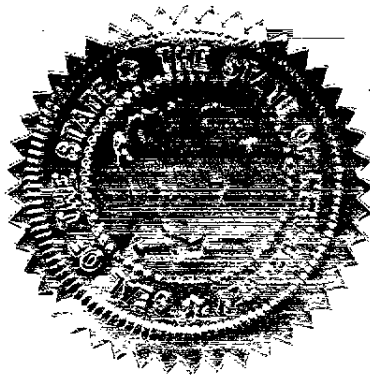
*I further certify that the registered agent and
registered office are:*

Ronald Friedman
1767 Morris Ave
Union, NJ 07083

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GENEVA MORTGAGE CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of May, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer