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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)	ED S. O.S.
1. Fairbank Mortgage Bankers Corp. d/b/a Fairbank Mortgage	00
Name of corporation as it appears within the records of the Department of	f State.
2. Incorporated under laws of:the State of Connecticut	<u></u>
3. Date authorized to do business in Florida: December 19, 1996	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the effected under the laws of its jurisdiction of incorporation?	e change
1/4/99	
5. Name of corporation after the amendment, adding suffix "corporation," "comcorporated," or appropriate abbreviation, if not contained in new name of the co	pany," "in- orporation:
Fairbank Mortgage Corporation	
6. If the amendment changes the period of duration, indicate new period of dura	rtion.
No Change	
7. If the amendment changes the jurisdiction of incorporation, indicate new juris	diction.
No change	
1/5/99	
Signature Date	

(FLA.- 2251 - 3/19/93)

Name and Title

David S. Eldredge, Executive Vice President

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

FAIRBANK MORTGAGE BANKERS CORP.

a STOCK corporation under the Connecticut General Statutes was filed in this office on February 9, 1993. The following comprises a list of amendments changing its name as filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FAIRBANK MORTGAGE CORPORATION

File Date: January 4, 1999 File Time: 11:11 AM Effective Date: January 4, 1999 Effective Time: 11:11 AM

Insofar as the records of this office reveal, the corporation is in existence.

Secretary of the State

Date Issued: January 11, 1999