



F970000000461

Columbia Equities, Ltd.

Mortgage Bankers

150 White Plains Road
Tarrytown, NY 10591

(914) 631-2222
Telefax(914) 631-7170

May 10, 1998

Secretary Of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendment Section

500002881245--6
-05/20/99--01071--003
*****35.00 *****35.00

Dear Sir or Madam;

Attached please find a Corporate Resolution dated May 7, 1999 reflecting a name change in the State of Florida from Brokers Funding Services Co, to Columbia Equities Mortgage Corporation d.b.a. Brokers Funding Services Co.

If you have any questions please feel free to contact me at (914) 631-2222 ex 3071

Sincerely,

Wilson Roman
Post Closing Manager

FILED
99 MAY 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
changing
alternate
name

5/20/99

Sent
FE
1034-66-003

RECEIVED
11:57 11 MAY 99
DIVISION OF CORPORATIONS



Columbia Equities, Ltd.

Mortgage Bankers

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Tarrytown, NY 10591

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Resolution Of Board Of Directors

I, the undersigned Richard S. Pardes, do hereby certify that this Resolution of the Board of Directors of Columbia Equities, Ltd, a corporation duly organized and existing under the laws of the State of New York was duly adopted on May 7, 1999.

WHEREAS, Brokers Funding Services Co., is a duly licensed mortgage lender in the state of Florida under license # MLB 9901125, as a fictitious name for Columbia Equities, LTD., and

WHEREAS, the name Columbia Equities, LTD is unavailable for use in the state of Florida, and

WHEREAS, it is desired to substitute the corporate name Columbia Equities Mortgage Corporation for the name Columbia Equities, LTD for use within the state of Florida in lieu thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the corporate name Columbia Equities Mortgage Corporation be filed and registered with the Secretary of State in lieu of Columbia Equities, LTD., and

Dated May 7, 1998

Richard S Pardes, Chairman of the Board

FILED
99 MAY 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA