

Document Number Only

F97000003830

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002341298--6
-11/07/97--01041--004
*****35.00 *****35.00

Donald Hensig, Inc. changing name to:
Island Mortgage Network, Inc.

97 NOV -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Fictitious Name Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/7

11/7
Name Change

97 NOV -7 AM 11:29
DIVISION OF CORPORATION

RECEIVED

CR2E031 (1-89)

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

FILED
97 NOV - 7 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. DONALD HENIG, INC.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: July 22, 1997

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?

August 15, 1997

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

ISLAND MORTGAGE NETWORK INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Edward R. Capuano 10/28/97
Signature Date

Name and Title

Edward R. Capuano, President

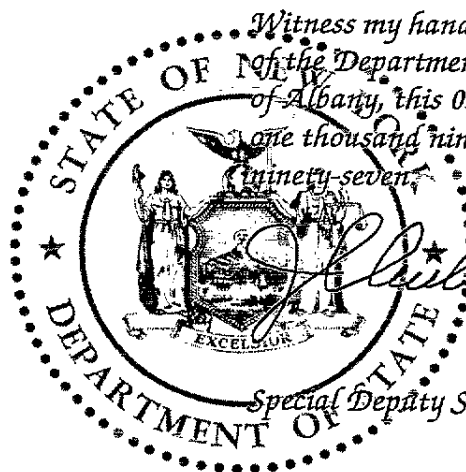
State of New York }
Department of State } ss:

I hereby certify, that the certificate of incorporation of ISLAND MORTGAGE NETWORK INC. was filed on 12/02/1992, under the name of DONALD HENNIG, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DONALD HENNIG, INC., changing name to DONALD HENIG, INC., was filed 12/11/1992.

A Certificate of Amendment DONALD HENIG, INC., changing name to ISLAND MORTGAGE NETWORK INC., was filed 08/15/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of November
one thousand nine hundred and
ninety-seven.



[Signature]
Special Deputy Secretary of State

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