F9900005196 CENDANT

January 31, 2000

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

900003121479--5--02/02/00--01099--021 *****35.00 ******35.00

Re: Con

CompleteHome Mortgage, Inc.

To Whom It May Concern:

I have enclosed, for filing, documents to amend the Certificate/Application of Authority for the above referenced entity.

Please direct all quires and evidence of filing to my attention. My direct telephone number is 973-496-5279.

Sincerely,

Cherie Ortell Macciachera

Cherie Ortell Macciachera Corporate Paralegal

Encl.

VIA AIRMAIL

OO FEB -2 AM II: 02
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

ac 2/9 range

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

SECTION I (1-3 must be completed)
I. <u>CompleteHome Mortgage</u> , <u>Inc.</u> Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 1, 1999
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?
January 18, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Move.com Mortgage, 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.
1/24/2000 FS
Signature Name and Title
Jeanne M. Murphy, Secretary

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

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPLETEHOME

MORTGAGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "MOVE.COM MORTGAGE, INC.", THE EIGHTEENTH DAY OF

JANUARY, A.D. 2000, AT 12 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0223659

DATE:

01-28-00

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