

PO4000064260

RPM Mortgage Services, LLC

"Crossing the finish line first!"
1619 Fortune Drive
Suite # 100
Clearwater, FL 33756
Business: (727) 723-8800
Facsimile: (305) 768-7746

4/19/2004

Florida division of Corporations
Attn: Tammy Hampton
Fax: (850) 245-6804

400033098754

Dear Ms Hampton,

Please be advised that RPM Mortgage Services, LLC (Tax ID # 65 11919 86) wishes to incorporate and voluntarily relinquishes the same name to the new corporation to be known as:

RPM Mortgage Services, Inc.

The business address and phone numbers will remain the same. If you should have any questions, please do not hesitate to contact me directly.

Sincerely,



James E. Garbutt
Registered Agent
RPM Mortgage Services, LLC
(727) 723-8800

cc: Mike Bruno
Action Accounting
Clearwater, FL

RPM MORTGAGE@Tampabay.rr.com