

SMS

Specialized Mortgage Services Inc.

Pa 5000002224

November 5, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

300002341573-7
-11/07/97-01060-003
*****3.75 *****3.75

300002341573-7
-11/07/97-01060-004
*****40.00 *****40.00

RE: Certificate of Good Standing

Dear Sir/Madam,

Please forward a Certificate of Good Standing for the following corporation:

Specialized Mortgage Services, Inc.
Date of Incorporation 1/10/95
Tax ID #65-0544852

97 NOV - 7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

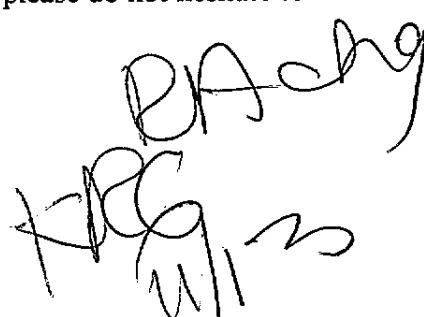
I enclosed our check no. 3312 in an amount not to exceed \$20.00 to cover charges for the same.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Sherene L. Bracho



Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SPECIALIZED MORTGAGE SERVICES, INC.

2. The mailing address of the corporation is: 17341 SW 18th STREET
MIRAMAR, FL 33029

3. Date of incorporation/qualification: JANUARY 9, 1995 Document number: P 95 000002224

4. The name and address of the current registered agent and office:

AGNES B. YAP

5140 SW 148 AVE

FT LAUDERDALE, FL 33330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

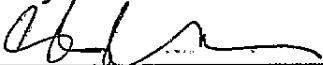
SHERENE L. BRACHO

17341 SW 18th STREET

MIRAMAR, FL 33029

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

11/5/97
(Date)

SHERENE L. BRACHO PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

11/5/97
(Date)

If signing on behalf of an entity:

SHERENE L. BRACHO

(Typed or Printed Name)

(Capacity)