P91000082984

LAW OFFICE OF

BRIAN W. PARISER, P.A.

DATRAN II - SUITE 1511 9130 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156

Telephone: (305) 670-7730

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March 8, 2001

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Certified Home Loans, Inc. - Reinstatement and Name Change to Century Home Mortgage Corp.

Gentlemen:

200003829552--1 -03/12/01--01001--014

Enclosed for filing please find the following: *****35.00 *****35.00

1. Application for Reinstatement together with this Firm's check in the sum of \$900.00.

2. Original plus one copy of Certificate of Amendment to Articles of Incorporation, together with this Firm's check in the amount of \$35.00.

Please process the documents and provide the undersigned with confirmation of the same.

Thank you for your cooperation.

Very truly yours,

BRIAN W PARISER

For the Firm

BWP/met Enclosures

cc: Mr. Jorge Pulido, Century Home Mortgage Corp.

OT NAR -9 PM 2: 47
SECKETARY OF STATE
TALLAMASSEE, FLORIDO

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF CERTIFIED HOME LOANS, INC.

Certified Home Loans, Inc., a Florida corporation bearing Charter Number P97000082984, under its corporate seal and the hands of its President and Secretary, Jorge G. Pulido, hereby certifies that:

The Board of Directors of said corporation at a meeting called and held on March 8, 2001, adopted the following Resolution:

ARTICLE I - CORPORATE NAME:

Be it resolved that the name of the corporation shall be changed from Certified Home Loans,

to:

Century Home Mortgage Corp.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on March 8, 2001 and at said special meeting of the stockholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this the ______day of March, 2001.

CERTIFIED HOME LOANS, INC.

By:

President -Jorge G. Puljde

Attest:

Secretary ----Jorge G. Pulido

STATE OF FLORIDA

)) SS.

COUNTY OF MIAMI-DADE)

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, JORGE G. PULIDO, President of CERTIFIED HOME LOANS, INC., a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

The foregoing instrument was acknowledged before me this day of March, 2001, by JORGE G. PULIDO, as President of CERTIFIED HOME LOANS, INC., a Florida corporation, who is personally known to me or produced Personal Research Personal Resea

Brian W. Pariser

MY COMMISSION # CC812742 EXPIRES

May 1, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

(SEAL)

My commission exp