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TO: DIVISION OF CORPORATIONS

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ACCT#: 072720000061

CONTACT: ~~KAREN~~ PETERSON Carolyn Snider

PHONE: (904) 359-2000

FAX #: (904) 359-8700

NAME: FIRST COLONIAL MORTGAGE (IMC), INC.

AUDIT NUMBER.....H98000015646

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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Att. of

Correction

8/24/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN~~ PETERSON *Carolyn Snider*

PHONE: (904)359-2000

FAX #: (904)359-8700

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ENTER SELECTION AND <CR>:

FOLEY & LARDNER

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SACRAMENTO
SAN DIEGO
SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

August 21, 1998

VIA FACSIMILE

Florida Department of State
E-FILE DIVISION

Re: Articles of Correction to the Articles of Incorporation for First Colonial Mortgage
(IMC), Inc. Document # P98000069199

Dear Ladies and Gentlemen:


The above-captioned Florida corporation was incorporated on August 7, 1998. The Articles of Incorporation contain a mistake in Article 1 thereof regarding the principal place of business of the corporation. The principal place of business of the corporation will actually be located in New Jersey. Our client has asked us to file the following Articles of Correction.

We have noted that today is the 10th business day following the date of incorporation of the corporation and are filing these Articles of Correction pursuant to Section 607.0124 of the Florida Business Corporation Act.

If you have any questions, please do not hesitate to call me.

Thank you for your consideration.

Very truly yours,



Carolyn Snider
Corporate Paralegal

Fax Audit No. H98000015646

FILED
98 AUG 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION OF
FIRST COLONIAL MORTGAGE (IMC), INC.
(Document Number P98000069199)**

The corporation was incorporated on August 7, 1998, under the name First Colonial Mortgage (IMC), Inc. Pursuant to Section 607.0124 of the Florida Business Corporation Act, Articles of Correction to the Articles of Incorporation are necessary due to the incorrect address of 5901 East Fowler Avenue, Tampa, Florida 33517 appearing in Article 1 thereof setting forth the name and principal office address of the corporation. Accordingly, Article 1 of the Articles of Incorporation is hereby corrected by these Articles of Correction as follows:

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is First Colonial Mortgage (IMC), Inc.

Section 1.2 Address of the Principal Office. The address of the principal office of the corporation is 25 Commerce Drive, Cranford, New Jersey 07016.

IN WITNESS WHEREOF, the undersigned has caused its duly authorized corporate officer to execute these Articles of Correction to the Articles of Incorporation this 20th day of August, 1998.

FIRST COLONIAL MORTGAGE (IMC), INC.

By: 

Name: George Nicholas

Title: Vice President

Prepared by:

Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000
Fax Audit Number: H98000015646