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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002131426--9
-04/02/97--01066--026
*****35.00 *****35.00

CORPORATION(S) NAME

ICM Mortgage Corporation
Changing its name to:

Pulte Mortgage Corporation

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Mark
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- Change of R.A.
- Fic. Name
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RECEIVED
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DIVISION OF CORPORATION

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ICM Mortgage Corporation
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 13, 1990

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change affected under the laws of its jurisdiction of incorporation?
2-26-97
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Pulte Mortgage Corporation
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A



Signature
Name and Title

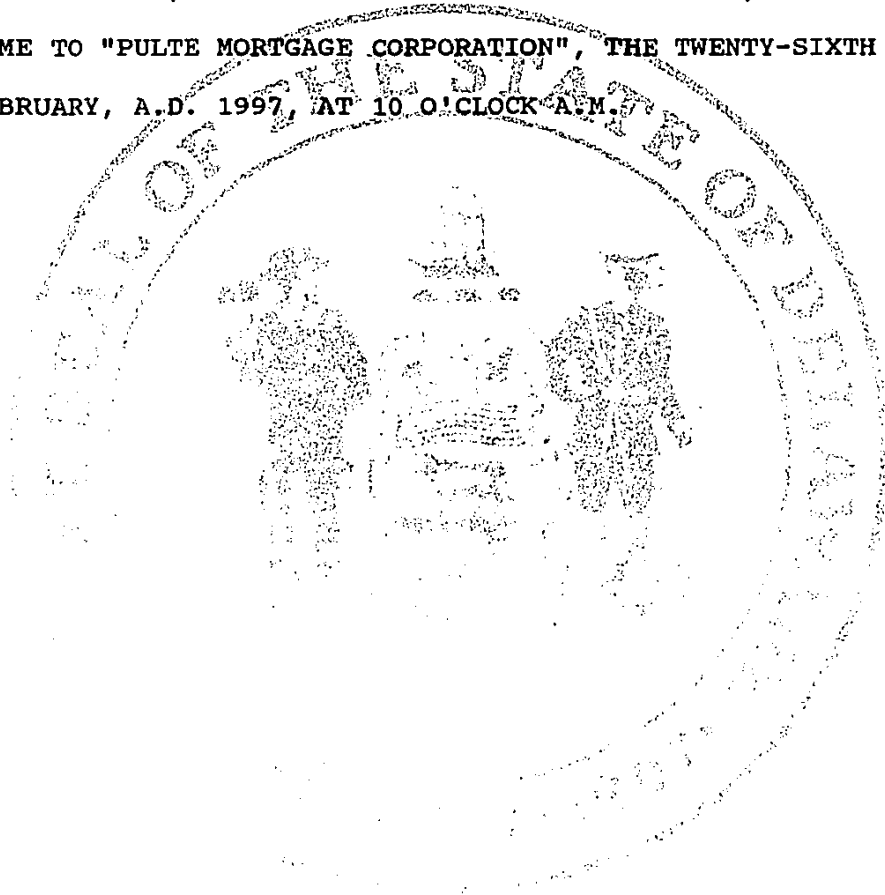
April 1, 1997

Date

Kevin R. Iverson
Executive Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ICM MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PULTE MORTGAGE CORPORATION", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1997, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8399151

DATE:

04-01-97

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