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Conveying Party Mark if additional names of conveying parties attached Execution Date		
Name Long Beach Mortgage Company 4/29/97		
Formerly		
Individual General Partnership	Limited Partnership X Corporation Association	
Other		
X Citizenship/State of Incorporation/Organization Delaware		
Receiving Party Mark if additional names of receiving parties attached		
Name Ameriquest Mortgage Company		
DBA/AKA/TA		
Composed of		
Address (line 1) 1100 Town & Country Road, Suite 1100		
Address (line 2)		
Address (line 3) Orange City	CA 92686 State/Country State/Code	
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indicated herein.

Cecilia L. Palmer

Name of Person Signing

State of Delaware

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LONG BEACH MORTGAGE COMPANY", CHANGING ITS NAME FROM "LONG BEACH MORTGAGE COMPANY" TO "AMERIQUEST MORTGAGE COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



Edward I. Freel, Secretary of State

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AUTHENTICATION:

9805202

DATE:

06-15-99

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LONG BEACH MORTGAGE COMPANY

Long Beach Mortgage Company, a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

*ARTICLE I

NAME OF CORPORATION

The name of this corporation is Ameriquest Mortgage Company"

- 2. The amendment set forth has been duly approved by the Directors of the Corporation and by the Stockholders of the Corporation.
- 3. The amendment set forth was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 4. The foregoing amendment of Certificate of Incorporation has been duly approved by the stockholders of the Corporation in accordance with Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, I, the undersigned, being the Secretary of the Corporation, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware, do make and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly have hereunto set my hand, this 29th day of April, 1997.

Norman R. Gritsch, Secretary

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RECORDED: 06/22/1999

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/29/1997 971137786 - 2409839

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