

MORTGAGEIT, INC.
33 Maiden Lane
6th Floor
New York, NY 10038

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STATE OF IDAHO

October 17, 2000

Idaho Secretary of State
Corporations Division
Facsimile number 208-334-2080

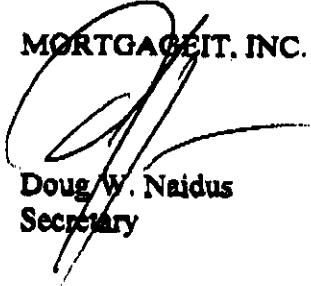
C 134226
chg mailing
address

RE: CHANGE OF CORPORATE ADDRESS

Please amend your records to reflect our current business address as follows:
MORTGAGEIT, INC., 33 Maiden Lane, 6th Floor, New York, NY 10038.

Very truly yours,

MORTGAGEIT, INC.


Doug W. Naidus
Secretary