

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CUNA MORTGAGE CORPORATION

File Number C 87020

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CUNA MORTGAGE CORPORATION** to **CUNA MUTUAL MORTGAGE CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Knack*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED/EFFECTIVE
00 APR 28 AM 10:13

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable terms.

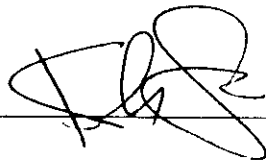
1. A Certificate of Authority was issued to the corporation by your office on June 30 19, 88, authorizing it to transact business in the State of Idaho under the name of CUNA Mortgage Corporation.
2. Its corporate name has been changed to CUNA Mutual Mortgage Corporation.
3. The name which it shall use hereafter in the State of Idaho is CUNA Mutual Mortgage Corporation.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____.

Dated: January 7, 2000

CUNA Mutual Mortgage Corporation

(Corporation Name)

By



Its Kevin G. Shea, Executive Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid request)

CLERK SECRETARY OF STATE

Secretary of State use only

04/28/2000 09:00

CK: 449095 CT: 68078 BH: 313357

1 @ 38.00 = 38.00 AMEND CERT # 2

C 87020

g:\corp\forms\AAC.pm6 Revised 7/97

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

CUNA MUTUAL MORTGAGE CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 20, 1978.

I further certify that said corporation was organized under the name CUNA MORTGAGE CORPORATION and that articles of merger were filed on December 27, 1999, changing the corporate name to the present name of CUNA MUTUAL MORTGAGE CORPORATION, effective February 29, 2000.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on April 5, 2000.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.