

FINDEX

96000000846

December 27, 1996

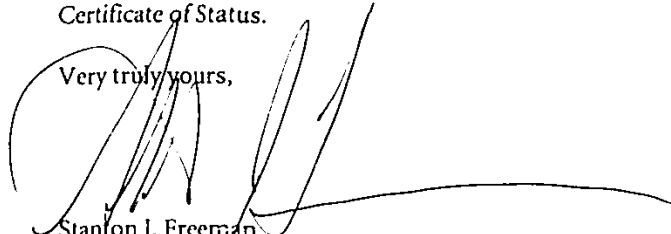
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

97 MAR -3 PM 3:52
TALLAHASSEE, FLORIDA

To Whom It May Concern,

Enclosed please find an application for amendment and a check for \$43.75 which includes \$8.75 for a Certificate of Status.

Very truly yours,



Stanton J. Freeman
Chairman CEO

~~11/17/97 5:14~~
NC
OKS
3-3

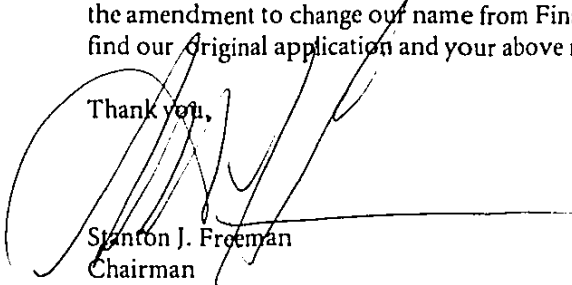


Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Subject: Finsource, Ltd. Corp.
Ref. Number F9600000846
Letter # 297A00001216

Dear Ms Gibson,

Enclosed please find an original, duly authenticated certificate from the State of Delaware evidencing the amendment to change our name from Finsource, Ltd., to FINdex.com, Inc.. In addition please find our original application and your above referenced letter.

Thank you,



Stanton J. Froeman
Chairman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

STANTON J. FREEMAN
FINDEX
SUITE 146C, 3111 S. DIXIE HWY
W. PALM BEACH, FL 33405

SUBJECT: FINSOURCE, LTD. CORP.
Ref. Number: F96000000846

We have received your document for FINSOURCE, LTD. CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

PLEASE CHECK OVER THE APPLICATION. THE DATE IN #3 SHOULD BE 2/20/96. SEE THE ENCLOSED PRINT-OUT. THE DATE IN NUMBER 4 SHOULD MATCH THE DATE THAT THE NAME WAS CHANGED IN DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00001216

PROFFT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. FinSource, Ltd. Corp
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 2/20/96
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/29/96 at 9:AM

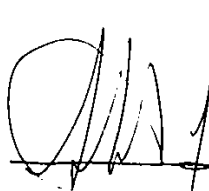
5. Finindex.com, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature CEO

12/27/96
Date

Stanton N. Freeman
Typed or printed name

Chairman CEO
Title

State of Delaware
Office of the Secretary of State

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 "FINSOURCE, LTD.", CHANGING ITS NAME FROM "FINSOURCE, LTD." TO "FINDEX.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2575021 8100

971043863

AUTHENTICATION:

8323615

DATE:

02-10-97