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January 25, 2001

P.O. BOX 940429 MATTLAND, FL 32794

TO: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FR: Express One Mortgage Corp

10310 Green Mistletoe Court

Orlando, FL 32825 (407) 222-1422 500003601566--1 -01/30/01--01067--011 *****35.00 *****35.00

To whom it may concern:

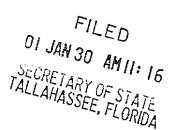
Attached is an amendment to the Articles of Incorporation of Express One Mortgage Corp being submitted to the Division of Corporations.

Thank you

OI JAN 30 AMII: 16 SECRETARY OF STATE

NO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Express One Mortgage Corp

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

For the purpose of changing the name of the Corporation from "Express One Mortgage Corp" to "Jonasz & Co., Inc.", Article I of the Articles of Incorporation is amended as follows:

Article I Name

The name of the corporation shall be:

Jonasz & Co., Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 25, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25th day of January , 2001.
Signatur	e (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael T. Jonasz
	Typed or printed name
	Chairman, President and Secretary
	. Title