

F050000005358

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000287007 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : F20000000189  
Phone : (850)668-4318  
Fax Number : (850)668-3398

FILED  
05 DEC 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 DEC 16 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

P2P CREDIT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ADR  
12/16/05

H 0 5 0 0 0 2 8 7 0 0 7

**PROFIT 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)

F05000005358

(Document number of corporation (if known))

1. P2P CREDIT, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. September 15, 2005  
(Date authorized to do business in Florida)

05 DEC 16 PM 2:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, 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? October 17, 2005

5. CIRCLEONE HOLDINGS, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
**Christian A. Larsen**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**President & CEO**  
\_\_\_\_\_  
(Title of person signing)

H 0 5 0 0 0 2 8 7 0 0 7

H 0 5 0 0 0 2 8 7 0 0 7

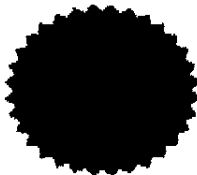
# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "P2P CREDIT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIRCLEONE HOLDINGS, INC.", THE SEVENTEENTH DAY OF OCTOBER, A.D. 2005, AT 8:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3943799 8320  
051021674

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4372627

DATE: 12-14-05

H 0 5 0 0 0 2 8 7 0 0 7