

F96000003127

LENDNETWORK.COM CORPORATION
200 S. HANLEY ROAD, SUITE 800
CLAYTON, MISSOURI 63105

MEMORANDUM

DATE: APRIL 27, 2000

300003229583---1
-04/28/00--01101--004
*****35.00 *****35.00

TO: THE CORPORATIONS DIVISION

FROM: NANCY FERGUSON

RE: AMENDMENT TO THE CERTIFICATE OF AUTHORITY/ QUALIFICATION

Enclosed please find the Amendment requesting that the name of our corporation be changed from Paragon Acceptance Corporation to **lendnetwork.com Corporation**. Also please find the necessary filing fees, expedited fees (where available), and self addressed stamped envelopes if requested.

Upon completion of filing please send to:

lendnetwork.com Corporation
200 S. Hanley Road, Suite 800
Clayton, MO 63105

If you have any questions, please call me at 314-719-1563.

Thank you

FILED
00 MAY 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 5/12
ac n/c
5-16

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAY 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Paragon Acceptance Corporation

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 6/20/96

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?

April 19, 2000

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

lendnetwork.com Corporation

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

N/A

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

N/A

Nancy C. Jensen
Signature
Name and Title
NANCY C. JENSEN
SECRETARY

4/22/00

Date

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PARAGON ACCEPTANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LENDNETWORK.COM CORPORATION", THE NINETEENTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2455616 8320

001228889

AUTHENTICATION: 0421099

DATE: 05-05-00