

LOTSTEIN BUCKMAN

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FILED

01 OCT -1 PM 3: 01

F99000003386

September 8, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Resolution to Change Fictitious Name

100004617801--7
-10/01/01--01037--019
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is a Resolution of the Corporation of Monument Mortgage, Inc. to change their fictitious name from Interloan.com, Inc. to FiNet.com, Inc. in the State of Florida. I have also enclosed a check for the change of name fee in the amount of thirty-five dollars and 00/100 (\$35.00).

If you have any questions, please do not hesitate to contact me at extension 119.

Sincerely,



Kerri H. Mitchell
Paralegal

Cc: Leigh Senzell, Licensing Specialist

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Charging DBA
10-8-01
BTS

RESOLUTION OF THE CORPORATION
OF
MONUMENT MORTGAGE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the directors of Monument Mortgage, Inc., a California corporation (the Corporation), hereby consent to the following Resolution which shall have the same force and effect as if duly adopted at a meeting of the board of directors called and held in accordance with the law and the bylaws of the Corporation:

WHEREAS, the true name of the Corporation is unavailable in the State of Florida;

WHEREAS, the Corporation utilized the fictitious name "Interloan.com, Inc." in the State of Florida in place of its true corporate name;

WHEREAS, the Corporation desires to utilize the fictitious name "FiNet.com, Inc." instead of "Interloan.com, Inc." in the State of Florida;

RESOLVED, that the Board of Directors of Monument Mortgage, Inc. authorizes the officers of the Corporation to change the fictitious name of the Corporation utilized in the State of Florida from "Interloan.com, Inc." to "FiNet.com, Inc."

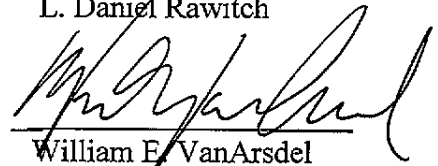
In Witness Whereof, the undersigned have executed this Resolution as of the 20th day
of September 2001.

Dated: September 20, 2001



L. Daniel Rawitch

Dated: September 20, 2001



William E. VanArsdel