

# EXPRESS

FINANCIAL CORP.

LICENSED MORTGAGE LENDER SINCE 1981

Atrium Financial Center  
1515 North Federal Highway, Suite 107  
Boca Raton, Florida 33432

## H29651

4/24/01

To whom Dr. May Carlson:

Please be advised that we  
are unable to get the signature  
of resigning officer.

Heleen Banner, V.P.

200004082382---3  
-04/26/01--01102--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY 3 0 2001

TOLL FREE (800) 732-1999 • FAX (561) 368-0353

WEBSITE: [www.mortgagestogo.com](http://www.mortgagestogo.com) - E-MAIL: [info@mortgagestogo.com](mailto:info@mortgagestogo.com)



Express Financial Corp., is a wholly owned subsidiary of Interactive Technologies.com, Ltd., A public company, symbol (INTR)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2001

HELEN BANNER  
EXPRESS FINANCIAL CORP.  
1515 N. FEDERAL HWY., SUITE 107  
BOCA RATON, FL 33432

SUBJECT: EXPRESS FINANCIAL CORP.  
Ref. Number: H29651

We have received your document for EXPRESS FINANCIAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00026504

RECEIVED  
01 MAY 24 AM 10:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kypress Financial 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)

① Deleted officer resignation Richard J. Orenstein

**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: 5/21/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

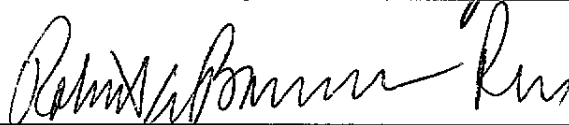
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ 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 22 day of May, 2001

Signature



(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)

Robert A. Banner

Typed or printed name

President

Title