

PO50000 20119

Network One  
285 W. Pine Ave  
Longwood, FL 32750

GABE: 561 602 5655



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(City/State/Zip/Phone #)

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05 APR 11 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
4/11/05

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Network One Mortgage Inc.

Document No. P05000020119

FILED  
05 APR 11 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned being the Director of Network One Mortgage, Inc., a Florida Profit Corporation hereby certifies that by majority vote of the Board of Directors and majority vote of the shareholders at a meeting held on April 4, 2005, it was agreed by unanimous vote that these Articles of Amendment to Articles of Incorporation be filed.

The undersigned certify that the original Articles of Incorporation for Network One Mortgage Inc. were filed with the Secretary of State of Florida on the 7th day of February 2005. The undersigned further certifies that Articles II, III, IV, V and VII of the original Articles of Incorporation filed on the 7th day of February 2005, herein are amended to read as follows:

**Article II**

The principal place of business address shall be:

285 West Pine Avenue  
Longwood, FL 32750

The mailing address of the corporation shall be:

285 West Pine Avenue  
Longwood, FL 32750

**Article III**

The purpose for which the corporation is organized is:

To perform mortgage related services in the state of Florida.

**Article IV**

The number of shares the corporation is authorized to issue shall be:

One thousand shares of One Dollar (\$1.00) par value common stock.

### **Article V**

The name and Florida street address of the registered agent is:

Gabriel J. Diaz  
285 West Pine Avenue  
Longwood, FL 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

Signature:



Date: 4/7/05

### **Article VII**

The officers and directors of the corporation are:

Title: Director  
Gabriel Diaz  
285 West Pine Avenue  
Longwood, FL 32750

Title: Director  
Lorenzo Tognoli  
285 West Pine Avenue  
Longwood, FL 32750

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The undersigned further certifies that Articles IX, X, XI, and XII shall be added to the original Articles of Incorporation filed on the 7th day of February 2005. Articles IX, X, XI, and XII herein are added to read as follows:

### **Article IX**

#### Duration

The corporation shall have perpetual existence.

### **Article X**

#### Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/ she already holds, shall have the right to purchase his/

her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article XI**

##### **Indemnification**

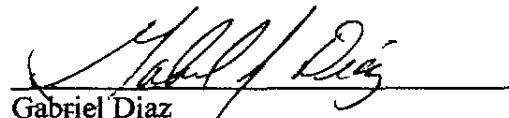
The corporation shall indemnify any officer, director or any former officer or director, to the extent permitted by law.

#### **Article XII**

##### **Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned hereby certify that they have on this 4th day of April 2005, executed these Articles of Amendment to Articles of Incorporation, therefore filed with the Secretary of State of Florida.



Gabriel Diaz  
Director



Lorenzo Tognoli  
Director