

P96000095432

To: Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: Interactive Media Systems USA, Inc.
Name Change to:

Tom Pendas
One Source Mortgage Corp.
2141 NE 51 Court
Fort Lauderdale, FL 33308

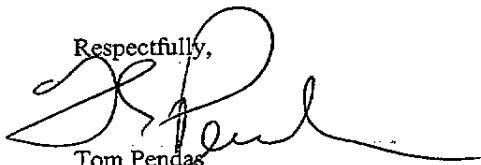
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-12/12/97-01085-001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find amendments to above corporation and check for appropriate fees as follows:

Filing fee \$35.00
Certificate of Status \$8.75

Respectfully,


Tom Pendas
President

VS DEC 18 1997

Amend & N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Interactive Media Systems USA, Inc.

(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) Name Change to: One Source Mortgage Corp.
- 2) Under Article IV: Change of Officers and Directors
Alex Karamanoglou is removed from positions of Director and Vice President.
Tom Pendas shall become the sole Director and retain his positions as President, Secretary and Treasurer.
- 3) Under Article V: Stock Certificates
Corporation shall repurchase 100 shares of stock previously owned by Alex Karamanoglou. Said shares shall be purchased by corporation for the total sum of \$1.00 (One Dollar).

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: December 1, 1997

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

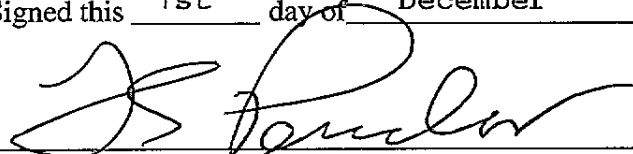
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of December, 19 97

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)

Tom Pendas

Typed or printed name

President

Title