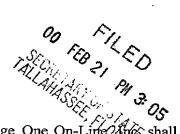
JCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP, BY, UCC SERVICES (850) 681-6528 OFFICE USE ONLY (Document #) 781993 100003141211---02/21/00--01059--019 \*\*\*\*\*43.75 \*\*\*\*\*43.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Stat Will Wait Certificate of Goo RUSH Photocopy ARTICLES ONLY ALL CHARTER DO NEW FILINGS AMENDMENTS TERROR Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH MOTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark Other Ordered By:

Date:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MORTGAGE ONE ON-LINE, INC.



1. Article 4 of the Articles of Incorporation of Mortgage One On-Line shall be amended to read as follows:

## Article 4

## **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share.

The foregoing amendment was adopted by the shareholders of the corporation as of February \_\_\_\_\_\_, 2000. The number of votes cast for this amendment was sufficient for approval.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of February 2000, by Gary Lacey, as President of Mortgage One On-Line, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

NOTARY PUBLIC:

KATHLEEN C. ALLEN

MY COMMISSION # CC 536038

EXPIRES: April 2, 2000

Bonded Thru Notary Public Underwriters

| Sign: Kathley Ci Cll      |
|---------------------------|
| Print: Jathleen ( HIPA)   |
| State of Florida At Large |
| (Seal)                    |
| My Commission Expires:    |
| Title/Rank:               |
| Commission Number:        |
|                           |

Gary Lacey, President