

099000005301

2700 W. Atlantic Blvd. Suite 101
Pompano Beach, FL 33069
954.957.8481

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sirs,

Please find enclose an Amendment to the Articles of Mortgage on Line, Inc for filing. We have attached a check for \$35 made payable to the Department of State.

We look forward to receiving your acknowledgement. If you have any questions, please contact us via the telephone number shown above.

Sincerely,


Linda Parnell

FILED
00 AUG 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/22
m/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

LINDA PARNELL
2700 W. ATLANTIC BLVD., STE 101
POMPANO BEACH, FL 33069

SUBJECT: MORTGAGE ON LINE INC
Ref. Number: P99000005301

We have received your document for MORTGAGE ON LINE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00043213

Amendment to the Articles of Incorporation of Mortgage on Line, Inc.

- I. The name of the corporation is Mortgage on Line, Inc. (the Corporation) which was incorporated on January 19th 1999, under document number P99000005301.
- II. Articles I & II of the articles of Incorporation are hereby amended to read as follows:

Article I – Name

The name of the corporation shall be "Una Hipoteca SA Co.", whose principal and mailing address is 2700 W. Atlantic Blvd. Suite 101, Pompano Beach, FL 33069

Article II – Principal Office

The Principal place of business and mailing address of this company shall be: 2700 W. Atlantic Blvd. Suite 101 Pompano Beach, FL 33069

- III. The foregoing amendment was adopted unanimously by all of the directors and shareholders of the Corporation on July 31st 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 31st day of July, 2000.



Linda Parnell, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA