

P99000023512



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Fort Lauderdale, FL 33308
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March 22, 1999

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

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing of Articles of Correction of Onloan.com, Inc.

Ladies/Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Correction to the Articles of Incorporation of Onloan.com, Inc. for filing with the Secretary of State, together with a check in the amount of \$35.00, representing the fee for filing and obtaining a certified copy of said Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Beth Scherer

Beth Scherer
Comptroller

:bs

Enclosures

*Correction
4-9-99
BBS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
ONLOAN.COM, INC.**

The following provision of the Articles of Incorporation of **ONLOAN.COM, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on March 9, 1999, Document Number P99000023512, is hereby amended as shown below:

Article III of the Articles of Incorporation of this Corporation incorrectly stated the number of authorized shares of capital stock of the Corporation. Accordingly, Article III of the Articles of Incorporation of this Corporation is hereby corrected and amended to read in its entirety as follows:

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 20,000,000 shares of Common Stock, par value \$1.00 per share.

The foregoing correction was adopted by a Joint Corporate Action of all the Shareholders and all the Directors of this Corporation as of March 22, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Correction this March 22, 1999.

By: _____

Barney K. Danzansky, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA