

P 99000023512



ACCOUNT NO. : 072100000032

REFERENCE : 269663 87972A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 43.75

ORDER DATE : June 10, 1999

ORDER TIME : 9:33 AM

ORDER NO. : 269663-005

900002900579--1

CUSTOMER NO: 87972A

CUSTOMER: Mr. David Kahan
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

RECEIVED

99 JUN 10 AM 11:26

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ONLOAN.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

FILED
99 JUN 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 10 1999

**ARTICLES OF AMENDMENT
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, and it is hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

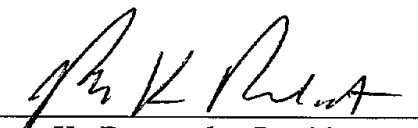
**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 20,000,000 shares of Common Stock, par value \$.001 per share.

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

The foregoing amendment is effective as of March 22, 1999.

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

By: 
Barney K. Danzansky, President

FILED
99 JUN 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA