

P99000023512



ACCOUNT NO. : 072100000032

REFERENCE : 318836 87972A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 35.00

FILED
99 JUL 26 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 26, 1999

ORDER TIME : 2:39 PM

ORDER NO. : 318836-005

CUSTOMER NO: 87972A

500002942155--4

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

DOMESTIC AMENDMENT FILING

NAME: ONLOAN.COM, INC.

EFFECTIVE DATE: JULY 26, 1999

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION C. COULLIETTE JUL 26 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED
99 JUL 26 PM 4:43
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**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**

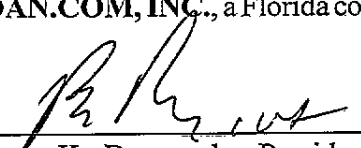
The total number of shares of stock that the Corporation shall have authority to issue is One Hundred and Five Million (105,000,000), consisting of One Hundred Million (100,000,000) shares of Common Stock with a par value of One-Tenth of One Cent (\$0.001) per share and Five Million (5,000,000) shares of Preferred Stock with a par value of One-Tenth of One Cent (\$0.001) 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 July 26, 1999.

The foregoing amendment shall be effective upon filing of same with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of the date and year first above written.

ONLOAN.COM, INC., a Florida corporation

By: 
Barney K. Danzansky, President

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TALLAHASSEE, FLORIDA