

P00000027402

WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

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PLEASE REPLY TO:
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Corporate Paralegal
Direct Dial: (407) 246-8678
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May 19, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 11:31

Re: Giganet Technologies, Inc.
Articles of Amendment to Articles of Incorporation

200003262742--2
-05/23/00--01017--016
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the following documents pursuant to the amendment of the articles of incorporation of the above referenced corporation:

1. The executed Articles of Amendment to Articles of Incorporation;
2. Copy of the executed Amendment to be certified and returned; and
3. A check in the amount of \$43.75 to cover filing fee and certified copy.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke

M. Deborah Fricke
Corporate Legal Assistant

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Enclosures
S:\NCORP\Giganet\SecState_Amend.wpd

Amend.
vs-sf 6/7/00

ORLANDO, FLORIDA
1500 NATIONSBANK CENTER
390 NORTH ORANGE AVENUE (ZIP 32801)
POST OFFICE BOX 1391 (ZIP 32802-1391)
FAX (407) 423-7014

WINTER PARK, FLORIDA
FIFTH FLOOR, NATIONSBANK BUILDING
250 PARK AVENUE, SOUTH (ZIP 32789)
POST OFFICE BOX 880 (ZIP 32790-0880)
FAX (407) 645-3728

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GIGANET TECHNOLOGIES, INC.

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WHEREAS, the name of the Corporation is Giganet Technologies, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on March 16, 2000, and assigned document number P9900000027402; and

WHEREAS, the Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1006 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation as no shareholder action was required; and

WHEREAS, the sole Director pursuant to an Action by Consent dated May 16, 2000, amends the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,000,000 shares of common stock."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16TH day of May, 2000.



William C. Schwartz, Sole Director