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BASIC AMENDMENT

NXNET GLOBAL GROUP, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
NXNET GLOBAL GROUP, INC.**

Pursuant to the Florida Business Corporation Act, Articles IV of the Articles of Incorporation of NXNET GLOBAL GROUP, INC., a Florida corporation, hereinafter referred to as the "Corporation", are amended to read as follows:

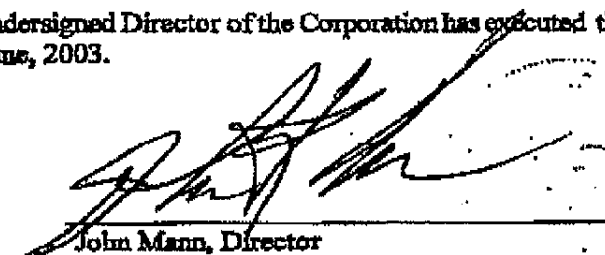
**\*ARTICLE IV**

The number of shares of common stock that the Corporation is authorized to issue is TEN MILLION (10,000,000) shares at a \$.001 par value for each share. Each issued and outstanding share of the common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

These Articles of Amendment have also the purpose to clarify that the Articles of Amendment to the Articles of Incorporation of the Corporation, filed on May 14, 2003, mistakenly stated that Articles IV and VII were being amended. Only Article IV was amended to increase the number of shares and add a par value for each share on such a date, Article VII remains as initially stated in the Articles of Incorporation, which were filed on June 17, 2002.

The foregoing amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director on June 9, 2003. No Shareholder action was required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 9 day of June, 2003.

  
\_\_\_\_\_  
John Mann, Director