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GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (850) 222-7717

FAX (850) 222-3494

J. CHARLES GRAY  
GORDON H. HARRIS  
RICHARD M. ROBINSON  
PHILLIP R. FINCH  
PAMELA O. PRICE  
JAMES F. PAGE, JR.  
WILLIAM A. BOYLES  
THOMAS A. CLOUD  
BYRD F. MARSHALL, JR.  
J. MASON WILLIAMS, III  
LEO P. ROCK, JR.  
G. ROBERTSON DILG  
CHARLES W. SELL  
JACK A. KIRSCHENBAUM  
RICHARD E. BURKE  
GUY S. HAGGARD  
FREDERICK W. LEONHARDT  
BORRON J. OWEN, JR.  
MICHAEL K. WILSON  
JEFFREY D. KEINER  
PAUL S. QUINN, JR.  
DAVID L. SCHICK  
JACK K. McMULLEN  
SUSAN T. SPRADLEY  
MICHAEL E. NEUKAMM  
DONALD A. NOHRR  
PHILIP F. NOHRR  
WILLIAM G. BOLTIN, III  
R. LEE BENNETT  
TRACY A. MARSHALL  
JOHN A. KIRST, JR.  
WILBUR E. BREWTON  
KENNETH J. PLANTE

MICHAEL E. WRIGHT  
WILLIAM A. GRIMM  
KENT L. HIPP  
DONALD H. GIBSON  
ALISON M. YURKO  
THEODORE L. SHINKLE  
JOHN M. BRENNAN

ROBERT L. BEALS  
KIMBERLY NOWORYTA SUNNER  
CHRISTOPHER J. COLEMAN  
BRUCE M. HARRIS  
R. DEAN CANNON, JR.  
FRANK A. HAMNER  
RICHARD A. RODGERS  
KELLY M. FITZGERALD  
KELLY BREWTON PLANTE  
J. SCOTT SIMS  
CATHERINE M. PECK  
LORI T. MILVAIN  
MATTHEW S. SMITH  
CHRISTINE A. NOWORYTA  
W. CHRISTOPHER BROWDER  
MARTHA H. MCINTOSH  
LISA A. SPECHT  
GREGORY W. MEIER

OF COUNSEL

MALCOLM R. KIRSCHENBAUM  
SYDNEY L. JACKOWITZ  
LILA INGATE McHENRY

August 26, 1999

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

**MASTERLINK CORPORATION**  
**Document Number: P94000028791**

Upon receipt, please "date-stamp" the copy of the Articles provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
amc  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR.203  
Peck/135420-1

C. COULLIETTE AUG 27 1999

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(850) 222-7717

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TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MASTERLINK CORPORATION

The undersigned, acting in his capacity as a Director and President of MasterLink Corporation (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation, as adopted by the unanimous written consent of the Board of Directors of the Corporation on August 18, 1999 and the unanimous written consent of the shareholders of the Corporation on August 15, 1999.

These Articles of Amendment increase the authorized shares and establish the rights and preferences of the Preferred Stock of the Corporation.

ARTICLE I - NAME

The name of this corporation is MasterLink Corporation.

ARTICLE II - AMENDMENT

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

ARTICLE III. CAPITAL STOCK

3.1 Common Stock. The aggregate number of shares of common stock which the corporation shall have authority to issue is 25,000,000, with par value of \$0.01 per share (the "Common Stock"). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or to be preformed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares. Except as otherwise provided in these articles or in the laws of the State of Florida, the holders of record of Common Stock shall share ratably in all dividends, payable in cash, stock or otherwise, and other distributions, whether in respect of liquidation or dissolution (voluntary or involuntary) or otherwise.

3.2 Preferred Stock. The aggregate number of shares of Preferred Stock which the corporation shall have authority to issue is 2,000,000, with par value of \$0.01 per share, upon such terms and conditions, including dividend preferences and conversion privileges as may be authorized by the Board of Directors of the Corporation. Of the authorized shares of Preferred Stock, 400,000 shares are hereby designated "Series A Convertible Preferred Stock" and 312,500 shares are hereby designated "Series B Convertible Preferred Stock" with the rights, preferences, privileges and restrictions as

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set forth in the succeeding provisions of this Article III. The balance of the shares of authorized Preferred Stock may be divided into such number of series as the Board of Directors may determine. The Board of Directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to and imposed upon any wholly unissued series of Preferred Stock, including a preference with respect to any other series of Preferred Stock, and to fix the number of shares and designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series.

The rights, preferences, privileges, restrictions and other matters relating to the Series A Convertible Preferred Stock (the "Series A Stock") and the Series B Convertible Preferred Stock (the "Series B Stock") are as follows:

(a) Dividends; Antidilution.

(i) Dividends. The holders of the outstanding Series A Stock and Series B Stock shall be entitled to receive in any fiscal year, only when and as declared by the Board of Directors, out of any assets at the time legally available therefor, dividends in cash, stock or otherwise before any dividend of equal or lesser amount is paid on the Common Stock for such fiscal year. All dividends shall be non-cumulative, shall be at least equal to any dividends paid on the Common Stock, and shall be payable only when and if declared by the Board of Directors.

(ii) Antidilution. If, whenever shares of Series A Stock or Series B Stock, which are convertible into shares of Common Stock, are outstanding, the Corporation increases the number of shares of Common Stock outstanding in connection with a dividend or other distribution payable in Common Stock, or shall subdivide its Common Stock into a greater number of shares of Common Stock, or shall combine its Common Stock into a smaller number of shares of Common Stock, appropriate adjustment shall be made in the conversion rate so as to make each share of such Series A Stock and Series B Stock convertible into the same proportionate amount of Common Stock as it would have been convertible into in the absence of such dividend, subdivision or combination.

(b) Liquidation Preference.

(i) Series A Convertible Preferred Stock. In the event of any liquidation, dissolution or winding up of the Corporation, either voluntary or involuntary or other event defined herein to constitute a liquidation (a "Liquidation"), the holders of the Series A Stock shall be entitled to receive, prior and in preference to any distribution of any of the assets or surplus funds of the Corporation to the holders of the Common

Stock or the holders of the Series B Stock by reason of their ownership thereof, an amount equal to \$0.83 per share of Series A Stock (as adjusted for any combinations, consolidations, stock distributions or stock dividends with respect to such shares) plus an amount equal to all declared but unpaid dividends, if any.

(ii) Series B Convertible Preferred Stock. In the event of any liquidation, dissolution or winding up of the Corporation, either voluntary or involuntary or other event defined herein to constitute a liquidation (a "Liquidation"), the holders of the Series B Stock shall be entitled to receive, prior and in preference to any distribution of any of the assets or surplus funds of the Corporation to the holders of the Common Stock by reason of their ownership thereof, an amount equal to \$1.60 per share of Series B Stock (as adjusted for any combinations, consolidations, stock distributions or stock dividends with respect to such shares) plus an amount equal to all declared but unpaid dividends, if any.

(iii) Consolidation, Merger, etc. A consolidation or merger of the Corporation with or into any other corporation or corporations, other corporate reorganization in which the Corporation is not the surviving entity (unless the shareholders of the Corporation hold more than 50% of the voting power of the surviving corporation), or a sale of all or substantially all of the assets of the Corporation (unless the shareholders of the Corporation hold more than 50% of the voting power of the purchasing entity), shall be deemed to be a Liquidation. In the event of any reorganization, merger or other business combination which is desired to be treated by the Board of Directors as a "pooling of interests" for accounting purposes under Accounting Principles Board Opinion No. 16, each holder of Series A Stock and Series B Stock shall receive payments in the same form of consideration as is payable with respect to the Common Stock. If allowed under such Accounting Principles Board Opinion, such consideration shall be reallocated among the holders of the Series A Stock and the Series B Stock in a manner to give economic effect to the intent and purpose of this Section.

(c) Voting Rights. The holders of each share of Series A Stock and Series B Stock shall be entitled to the number of votes equal to the number of shares of Common Stock into which such shares of Series A Stock or Series B Stock could then be converted and shall have voting rights and powers equal to the voting rights and powers of the Common Stock (except as otherwise expressly provided herein or as required by law, voting together with the Common Stock as a single class) and shall be entitled to notice of any shareholders' meeting in accordance with the Bylaws of the Corporation. Fractional votes shall not, however, be permitted and any fractional voting rights resulting from the above formula (after aggregating all shares of Common Stock into which shares of Preferred Stock held by each holder could be converted) shall be rounded to the nearest whole number (with one-half being rounded upward).

(d) Conversion. The holders of Series A Stock and Series B Stock shall have conversion rights as follows (the "Conversion Rights"):

(i) Right to Convert. Each share of Series A Stock and each share of Series B Stock shall be convertible, at the option of the holder thereof, at any time after the date of issuance of such share, at the office of the Corporation or any transfer agent for such stock, into one share of fully paid and nonassessable Common Stock, subject to the proportionate adjustments set forth in Section 3.2(a)(ii).

(ii) Automatic Conversion. Each share of Series A Stock and each share of Series B Stock shall automatically be converted into one share of Common Stock, subject to the proportionate adjustments set forth in Section 3.2(a)(ii), immediately upon a registration statement being declared effective by the Securities and Exchange Commission in connection with the sale of the Corporation's Common Stock in a public offering of Common Stock registered under the Securities Act of 1933, as amended, other than a registration relating solely to a transaction under Rule 145 under such Act (or any successor rule thereto) or to an employee benefit plan.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this August 18, 1999.

MasterLink Corporation

By: Kent A. Weisner  
Kent A. Weisner, President