

P95000028866
Amerifirst Network Inc.

June 26, 1997

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is the articles of amendment to the articles of incorporation.

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to
Amerifirst Network Inc.
Attn: Nash Patel
2400 W. Michigan Ave.
Suite 17-B
Pensacola, FL 32526-2102

Thank You

Nash S. Patel CHA
President

NSP/np

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-06/30/97--01032--008
*****35.00 *****35.00

AM
7/1/97

2400 W. Michigan Ave.-Suite 17-B-Pensacola, Fl 32526
Telephone (904) 457-3469-Facsimile (904) 453-1121



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

AMERIFIRST NETWORK INC.
ATTN: NASH PATEL
2400 W. MICHIGAN AVENUE, SUITE 17B
PENSACOLA, FL 32526-2102

SUBJECT: AMERIFIRST NETWORK, INC.
Ref. Number: P95000028866

We have received your document for AMERIFIRST NETWORK, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00035014

Amerifirst Network Inc.

July 10, 1997

Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Re: Changes for corporation

To Whom It May Concern:

Attached is the the revised copy that was requested by the Division of Corporations for the corporation in the name of **Amerifirst Network Inc.**

If you have any questions please do not hesitate to call me at (904) 457-3469 and ask for Nash Patel.

Also please send the confirmation letter to **Amerifirst Network Inc.**
Attn: Nash Patel
2400 W. Michigan Ave.
Suite 17-B
Pensacola, FL 32526-2102

Thank You



Nash S. Patel CHA
President

NSP/np

2400 W. Michigan Ave.-Suite 17-B-Pensacola, Fl 32526
Telephone (904) 457-3469-Facsimile (904) 453-1121

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Amerifirst Network Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V-Principal Office and Mailing Address

Amend to 2400 W. Michigan Ave.
Suite 17-B
Pensacola, Fl 32526

Article VII-Board of Directors

Deleted Ela Patel

Deleted Parvatiben Patel

Amended Jay Patel-Secretary/Senior V.P. to only Senior V.P.

Added Nash Patel-President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-25-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nash Patel
Typed or printed name

President, Secretary, Director
Title