

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Name Change

TV 1/29/97

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<i>June</i>		<i>CK No.</i>
BY			

WALK-IN Will Pick Up *1/29 12:00*

RE: *net. Sol International, Inc.*

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Amend. File		
Corp. Record Search		
Partnership File		
Corp. File		
() Cert. Copy(s)		
☒ Art. of Amend. File		
Dissolution/Withdrawal		
CUS-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service	*****8.75	*****8.75
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

97 JAN 29 PM 1:33
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 97 JAN 29 AM 10:14
 RECEIVED
 DIVISION OF CORPORATION
 THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
OF
net.sol International, Inc.

FILED
97 JAN 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the
above-named corporation are hereby amended as follows:

1. Article One "The name of the corporation is "net.sol International, Inc." is
hereby amended to read as follows:

"The name of the corporation is "NETSOL INTERNATIONAL, INC."

2. The foregoing amendment was adopted by the unanimous vote of the shareholders
in accordance with the Florida Statutes, on December 5, 1996.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of
Amendment, this 28th day of January, 1997.

NETSOL INTERNATIONAL, INC.

BY:

Pete R. Pizarro

Pete R. Pizarro, President

BY:

Pete R. Pizarro

PETE R. PIZARRO, Secretary

SWORN TO AND SUBSCRIBED TO
BEFORE ME THIS 28 DAY OF
January, 1997.

Lucia de las Mercedes Lara
Notary Public, State of Florida
at Large

My commission expires on:



LUCIA DE LAS MERCEDES LARA
MY COMMISSION # CC482716 EXPIRES
July 24, 1999
BONDED THRU TROY FACH INSURANCE, INC.