

P96000058978

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CAROL ANN BERNSTEIN, PARALEGAL
KATHY E. DIMOV, PARALEGAL

May 4, 2000

FILED
00 MAY -5 AM 10:11
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

VIA UPS - OVERNIGHT
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: KEXA, INC.
P96000058978

800003241119--2
-05/05/00-01075-008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles Of Amendment regarding the above corporation which has changed its corporate name to METRO FIBERNET, INC., and this firm's check in the amount of \$35.00 for filing. Please file said document and return confirmation to this office as soon as possible. If you should have any questions whatsoever, please do not hesitate to contact me.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel
Kenneth M. Kaleel
KMK/cs

NC Amend
5-18-00
MS

enclosures

ARTICLES OF AMENDMENT

KEXA, INC.

Document P96000058978

FILED
00 MAY -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Special Meeting of the Board of Directors and Shareholders of KEXA, INC., was held in the offices of the corporation on May 1, 2000.

Aixa Schulte, being all of the Shareholders, Officers and Directors of the Corporation were present. Aixa Schulte, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

METRO FIBERNET, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3915 Laurelwood Lane, Delray Beach, FL 33445

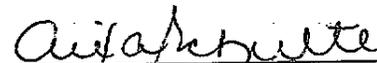
ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN (10) million shares having no par value.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 1st day of May, 2000.

There being no further business, the meeting was adjourned.

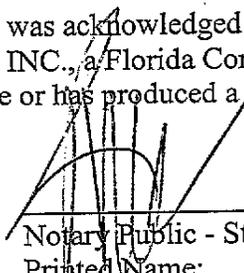
Respectfully submitted,



Aixa Schulte

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles Amendment was acknowledged before me this 1st day of May, 2000 by Aixa Schulte, President of KEXA, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced a Florida Driver's License as identification and did take an oath.


Notary Public - State of Florida

Printed Name: _____

My Commission Expires: _____

Instrument Prepared By:
KALEEL & ASSOCIATES
Kenneth M. Kaleel, Esq.
Florida Bar No. 616087
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Boynton Beach, FL 33426
(561)738-1104

