

# P96000058978

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May 4, 2000

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

Re: KEXA, INC.  
P96000058978

900003241119--2  
-05/05/00--01075--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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  
HS

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. Aixia 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

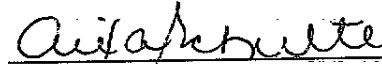
**ARTICLE 3 - CAPITAL STOCK**

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 1<sup>st</sup> day of May, 2000.

There being no further business, the meeting was adjourned.

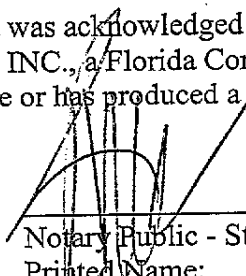
Respectfully submitted,



Aixa Schulte

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles Amendment was acknowledged before me this 1<sup>st</sup> 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  
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