

P96000072533

NSGI
188 S.W. Owen
Clewiston, FL
33440

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-11/26/97--01004--015
*****35.00 *****35.00

RECEIVED

97 OCT 23 AM 8:07

DIVISION OF CORPORATIONS

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97 NOV 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

HFS 11-25-97

~~*1055, 2267, 767*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

NETWORK SOLUTIONS GROUP INCORPORATED
100 South W.C. Owens Avenue
Clewiston, FL 33440

SUBJECT: NETWORK SOLUTIONS GROUP INCORPORATED
Ref. Number: P96000072533

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00052362

RECEIVED
97 NOV 21 AM 8:31
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK SOLUTIONS GROUP INCORPORATED**

FILED

97 NOV 21 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article V Officer(s) and Director(s):

The officers and directors have changed as follows:

President/Director/Treasurer/Secretary:

**Christopher Charles Helm
2743 NE 15th St. Apt.4
Ft. Lauderdale, FL 33440**

THIRD: The date of each amendment's adoption:

Oct 22, 1997

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 22 day of October, 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)

Christopher C. Helm

Typed or printed name

President / CEO / Director

Title