P97000020967

Requestor's Name

ADVANCED COMMUNICATIONS TECHNOLOGY, Inc.
307 EAST 51ST STREET
NEW YORK, NY 10022
212 758-0386
(BY AIRBORNE EXPRESS) #

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-03/30/99--01071--001
*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-04/07/99--01061--009
*****52.50 ******8.75

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend + N.C.
4-7-99

Examiner's Initials	CC

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

ADVANCED COMMUNICATIONS TECHNOLOGY, INC.
NANCY NEEDHAM
307 EAST 51ST STREET
NEW YORK, NY 10022

SUBJECT: TELENETWORX, INC.
Ref. Number: P97000020967

We have received your document for TELENETWORX, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have original signatures in order to file a document with this office, we do not accept photocopies of signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00017194

SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF TELENETWORX, INC.

1. The name of the Corporation is TELENETWORX,INC., f/k/a MEDIA FORUM INTERNATIONAL, INC., a Florida corporation (the "Corporation").

2. The Articles of Incorporation of Media Forum International, Inc. were filed on March 6, 1997 with the Florida Department of State and was assigned Document No. P07000020967.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

MEDIA FORUM INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 2247 Palm Beach Lakes Blvd.; Suite 220, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

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4. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

<u>ARTICLE III. CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having no par value per share.

5. The foregoing amendments were adopted by the Shareholders of the Corporation on March 25, 1999. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6th day of April, 1999.

Nancy Needham, President

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