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October 7, 1998

Please respond to Jupiter office

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Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Outernet, Inc.

Our File No.: 1613.600

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Outernet, Inc., to be filed with your office. Also enclosed is a corporate check in the amount of \$35 representing your filing fee.

Kindly return a file-stamped copy of the Articles of Amendment to the corporation in the addressed and stamped envelope enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions or require additional information, please do not hesitate to contact us.

Very truly yours, Joseph C. Kempe, P.A.

Rocco D. Paciello

98 NOV -5 MN 8: 5
SECRETARY OF STATE
TALLAHASSEE FLORING

/rdp Enclosure

cc: Mr. Kim Spitznagel

N.C. 11-9-98

## ARTICLES OF AMENDMENT

**OF** 

## OUTERNET, INC.

Pursuant to Florida Statute Section 607, the Articles of Incorporation of the above named corporation are hereby amended as follows:

- 1. The name of the Corporation is changed from OUTERNET, INC., to OUTR.NET, INC.
- 2. The foregoing Amendment was adopted by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.
- 3. This action was taken on October 7, 1998.

Amend	IN WITNESS WHEREOF, Iment this <u>구</u> 얼 day of <u>Octe</u> No	the undersig <del>ber,</del> 1998. vember	gned, has ex	Kim Spitznagel, President, Secretary, Shareholder & Director
STATI	E OF FLORIDA	)		
COUN	TY OF PALM BEACH	)		
The foregoing instrument was acknowledged before me this 2, day of October, 1998, by Kim Spitznagel,				
[] []	Who is personally known to Who has produced $\sqrt{\frac{c}{a}}$		<u>لا د</u> ,as ide	entification

and who did take an oath, and who acknowledged before me that he executed the same as

his free and voluntary act for the use and purposes therein set forth.

(Print name of Notary Public)

Notary Public

Commission Number:

