

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONE NET ENTERPRISES, INC.

Shari Cerreto
100-3854

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRO 7/22

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
ONE NET ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of PANDORANET, INC. were filed with and approved by the Secretary of State of the State of Florida effective the 31st day of December, 1998; and

WHEREAS, an Amendment to the Articles of Incorporation of PANDORANET, INC. was filed with and approved by the Secretary of State of the State of Florida on the 6th day of March, 2000, which changed the name of the corporation to ONE NET ENTERPRISES, INC.; and

WHEREAS, it is the intention of the sole director and stockholder of ONE NET ENTERPRISES, INC. that the Articles of Incorporation of ONE NET ENTERPRISES, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of ONE NET ENTERPRISES, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 16th day of May, 2002; and

WHEREAS, the proposed amendment was approved and adopted by the sole stockholder comprising the only voting group of stockholders of ONE NET ENTERPRISES, INC., pursuant to the

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provisions of Florida Statutes, Section 607.0704, on the 16th day of May, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ONE NET ENTERPRISES, INC., are hereby amended by deleting it in its entirety and by inserting the following in lieu thereof:

"ARTICLE III - CAPITAL STOCK

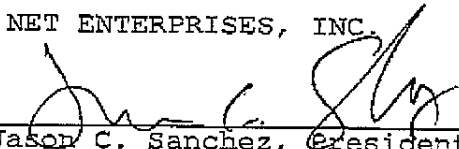
(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares with a par value of \$.01. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

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(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of ONE NET ENTERPRISES, INC. by its President and Secretary this 6th day of May, 2002.

ONE NET ENTERPRISES, INC.

By: 
Jason C. Sanchez, President and Secretary

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