

May. 21. 1999 2:35PM TRIPP SCOTT

No. 5504 P. 1/2

Page 1 of 1

Division of Corporations

P98 00004 1601

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012270 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

BASIC AMENDMENT
SOFNET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

99 MAY 21 PM 3:04

DIVISION OF CORPORATIONS

FILED
99 MAY 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
0605-21

MAY 21, 1999

SOFNET, INC.
1830 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

SUBJECT: SOFNET, INC.
REF: P98000041601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THE PREPARER'S STATEMENT MUST BE CLEARER.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012270
Letter Number: 799A00028187

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SOFNET, INC.**

The following provisions of the Articles of Incorporation of SOFNET, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 7, 1998, document number P98000041601, be and they are hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Million (20,000,000) shares of common stock having \$0.001 par value per share.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 20th day of May, 1999. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment on this 20th day of May, 1999.


Glenn Jackson, Chief Executive Officer

FILED
99 MAY 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Matthew Zifrony, Esq.
Bar No.: 0885487
Tripp Scott
110 SE 6th Street, Ft. Lauderdale, FL 33301
(954)525-7500

H99000012270