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AmeriNetGroup.com

A publicly held Delaware corporation

Michael Harris Jordan
President & Chief Executive Officer

Vanessa H. Lindsey
Secretary

G. Richard Chamberlin, Esquire
General Counsel

Michael Harris Jordan	G. Richard Chamberlin
Anthony Q. Joffe	Saul B. Lipson
Edward C. Dmytryk	Penny L. Adams Field
J. Bruce Gleason	Michael A. Caputa
Carol A. Berardi	Dennis A. Berardi

Board of Directors

January 19, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Wriwebs.com, Inc.
245 North Ocean Boulevard, Suite 201
Deerfield Beach, Florida 33441
Telephone (954) 360-0636; Fax (954) 943-4046
Web site and e-mail www.wriwebs.com

Trilogy International, Inc.
526 Southeast Dixie Highway; Stuart, Florida 34494
Telephone (561) 781-7278; Fax (561) 781-7282
Web site and e-mail www.trilogyonline.com

Operating Subsidiaries

1941 Southeast 51st Terrace
Ocala, Florida 34471
Telephone (352) 694-6714
Fax (352) 694-9178
e-mail, grichard@atlantic.net

Crystal Corporate Center
2500 North Military Trail, Suite 225-C
Boca Raton, Florida 33487
Telephone (561) 998-3435
Fax (561) 998-3425
e-mail webmaster@amerinetgroup.com

Respond to Boca Raton address

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*****70.00 *****35.00

Please make your records reflect the change of officers and directors listed on the attached resolution and also the change in registered agent. Also enclosed is a check in the amount of \$70 for filing fee for change of Officers/Directors/Registered Agent for a foreign profit corporation.

Sincerely,

AmeriNet Group.com, Inc.

Vanessa H. Lindsey
Vanessa H. Lindsey
Secretary

Changing Officers & Directors
FILED
00 JAN 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 1 2000

SECRETARIAL CERTIFICATION

THE UNDERSIGNED, being the duly elected and currently serving Secretary of **AmeriNet Group.com, Inc.**, a publicly held Delaware corporation (the "Corporation"), hereby certify that the following is a true copy of a resolution duly adopted by the current members of the Corporation's Board of Directors, at a special meeting thereof, and that such resolution remains in full force and effect:

The current Officers and Directors of the Company are:

*Michael H. Jordan, President and Director
Vanessa H. Lindsey, Secretary
Anthony Q. Joffe, Director
J. Bruce Gleason, Director
Saul B. Lipson, Director
Edward Dmytryk, Director
Michael A. Caputa, Director
Carol A. Berardi, Director
Dennis A. Berardi, Director
Penny Adams Field, Director
G. Richard Chamberlin, Director*

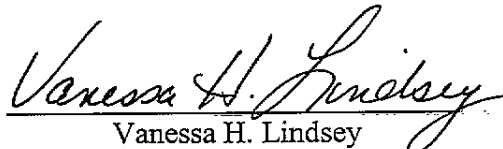
FILED
00 JAN 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further hereby certify that the authorizing conditions reflected in the foregoing resolution is currently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, effective as of the 19th day of January, 2000.

AmeriNet Group.com, Inc.

[CORPORATE SEAL]


Vanessa H. Lindsey
Secretary