

F99000003886



ACCOUNT NO. : 072100000032
REFERENCE : 355126 7184289
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 35.00

FILED
99 AUG 31 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 1999

ORDER TIME : 12:28 PM

ORDER NO. : 355126-005

CUSTOMER NO: 7184289

600002975006--8

CUSTOMER: Mr. Henry Val
Mr. Steven Feinberg, Esq.
4400 U.s. Hwy Rt. 9 South
Freehold, NJ 07728

FOREIGN FILINGS

NAME: MAXNET, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 AUG 31 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE SEP 02 1999
cc

Patricia Pigut



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

CSC

TALLAHASSEE, FL

SUBJECT: MAXNET, INC.
Ref. Number: F99000003886

RESUBMIT

Please give original
submission date as file date.

We have received your document for MAXNET, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You will need to get a new certificate that shows the corporate name that we have on file with the new name showing also.

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: 599A00043437

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:10

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

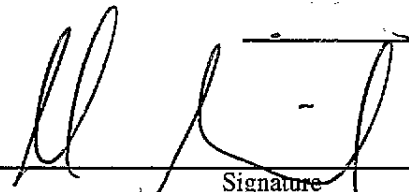
1. MAXNET, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. July 13, 1999
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 27, 1999.
5. MAXPLANET, CORP.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

~~_____~~
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

ISRAEL GOLDREICH
Typed or printed name

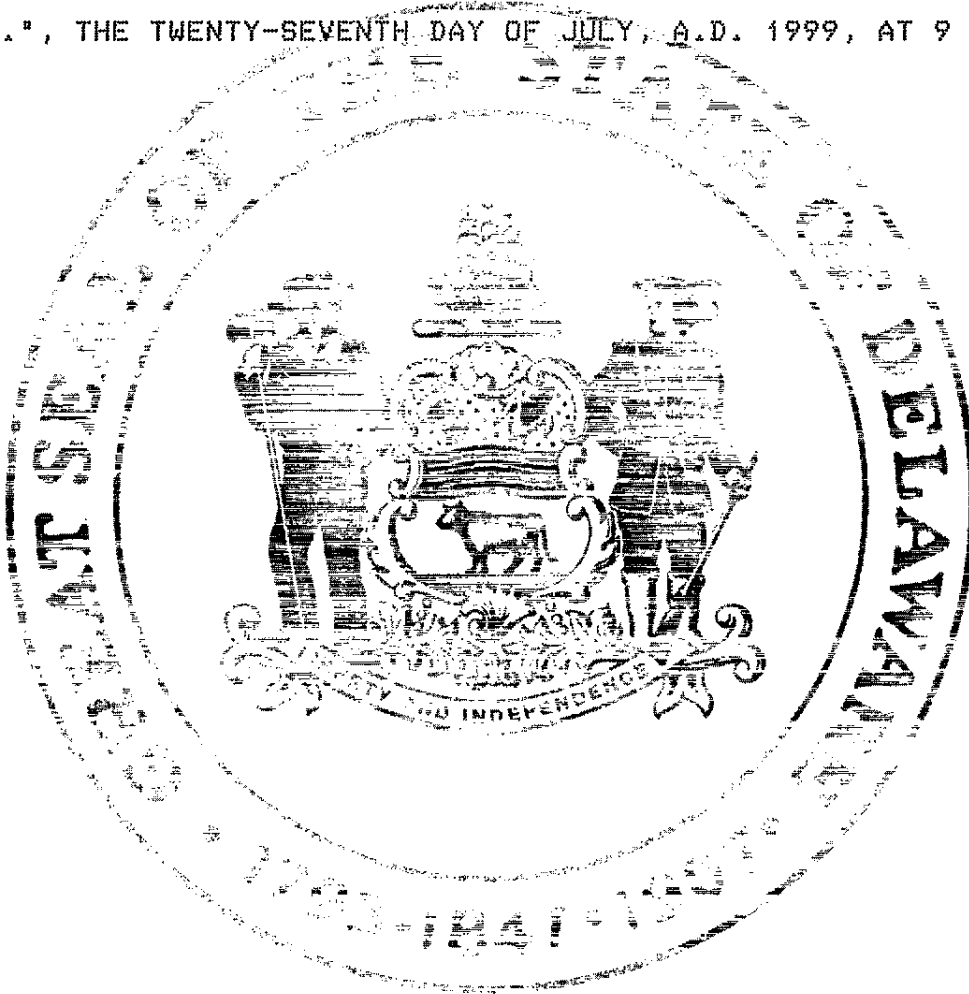
8/20/99
Date

SECRETARY & VP
Title

FILED
99 AUG 31 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAXNET, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAXPLANET CORP.", THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0946981 8320

991360864

AUTHENTICATION: 9949577

DATE: 09-01-99