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December 8, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/00--01128--005
*****35.00 *****35.00

Re: Articles of Amendment
Tek-Net, Inc.

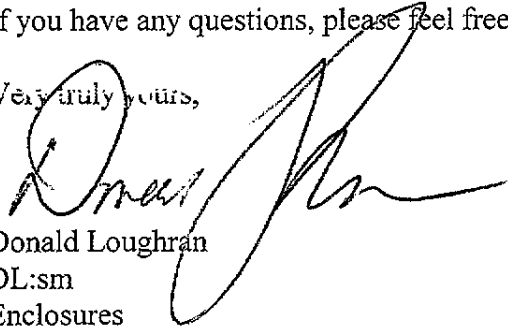
Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Amendment to the Articles of Incorporation,
and the Resolution of Special Meeting of the Shareholders of Tek-Net, Inc.

Also included is a check in the amount \$35.00 for the filing of the amendment.

If you have any questions, please feel free to call me.

Very truly yours,


Donald Loughran
DL:sm
Enclosures

FILED
00 DEC 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12/14
Amend

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION OF
TEK-NET, INC.

The undersigned shareholders, comprising the shareholders of TEK-NET, INC., do hereby execute these articles of amendment to the articles of incorporation of TEK-NET, INC., a Florida corporation, as follows:


1. The following amendment has been adopted on November 15, 2000:

It is hereby resolved by the shareholders of TEK-NET, INC., that the articles of incorporation shall be amended forthwith to reduce the number of directors from two to one.

2. This amendment was approved by the shareholders by unanimous approval.

DATED this 1st day of December, 2000. ___


Tracey L. Barnes - Shareholder/President


Thearl Goodrich - Shareholder/Secretary

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00 DEC 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA