## Worldwide Virtual Networks, Inc.

1112 Weston Road #139 Weston, FL 33326 305-655-0700

## 000007112

November 9, 2000

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

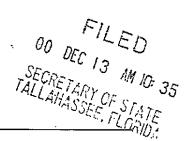
Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Sincerely,

Steven Hoffmán President

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WORLDWIDE VIRTUAL NETWORKS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND ARTICLE VII. BOARD OF DIRECTORS TO CHANGE TO THE FOLLOWING DIRECTOR:

NAME

Steven Hoffman 1538 Tamarind Court Weston, FL 33327

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 1, 2000 .
FOURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 9 day of November , 2000 .
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Steven Hoffman Typed or printed name
	President \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \