

LAW OFFICES
KENNETH F. DARROW, P.A.
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 5
MIAMI, FLORIDA 33156

TELEPHONE
(305) 870-8200

FACSIMILE
(305) 670-2048

P00000008273
October 9, 2000

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

Re: Alliance Network Management, Inc.

100003419641--8
-10/09/00--01091--031
*****43.75 *****43.75

Dear Sir or Madam:

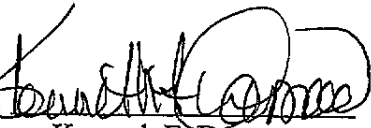
Enclosed please find an original and copy of Articles of Amendment to The Article of Incorporation of Alliance Network Management, Inc., for purposes of changing the corporate name to: "Alliance, Inc.:

A check for \$43.75, to cover the filing fee and for a certified copy of the Articles of Amendment is enclosed

Please direct any questions to me.

Sincerely,

KENNETH F. DARROW, P.A.

By: 
Kenneth F. Darrow

NC
10-10-00
PAT

FILED
00 OCT -9 PM 2:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

KFD/cm

Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ALLIANCE NETWORK MANAGEMENT, INC.**

We the undersigned, being the President and Secretary of **ALLIANCE NETWORK MANAGEMENT, INC.**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by all of the Directors and all of the shareholders on the 15 day of September, 2000.

AMENDMENT

The Articles of Incorporation shall be amended as follows:

Article 1, captioned "Corporate Name", is hereby amended by deleting same in its entirety and replacing same by the following:

"The name of this Corporation shall be:

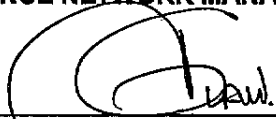
ALLIANCE, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted

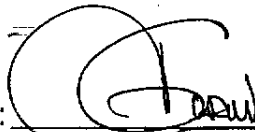
IN WITNESS WHEREOF the, undersigned has executed these Articles of Amendment this 15th day of September, 2000.

ALLIANCE NETWORK MANAGEMENT, INC.

By:


A. Lucinda Guani, President

Attest:


A. Lucinda Guani, Secretary

STATE OF FLORIDA)
)SS
COUNTY OF, MIAMI-DADE)

NOTARY PUBLIC
FALLAHASSEE, FLORIDA

00 OCT -9 PM 2:32

FILED

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared A. Lucinda Guani, known to me as President and as Secretary of the above named corporation, and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and she acknowledged before me that she executed these Articles of Amendment

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 15 day of September, 2000.

Notary Public