

P00000008941

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000045403 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WALNET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRB
8-29
2

RECEIVED
00 AUG 29 AM 11:46
DIVISION OF CORPORATIONS

H00000045403

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALNET, INC.

FILED
00 AUG 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of Walnut, Inc. is hereby amended
as follows:

"ARTICLE III
CAPITAL STOCK

The maximum of number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be five hundred (500) shares of voting common stock having a par value of one dollar (\$1.00) per share and five hundred (500) shares of non-voting common stock having a par value of one dollar (\$1.00) per share. Except for voting, all of the shares of common stock shall have the same rights and privileges."

2. The foregoing amendment was adopted by the undersigned sole Director of this Corporation on August 25, 2000, and shareholder approval is not required since no shares have been issued.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 25th day of August, 2000.


Ernest M. Halpern, Director

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Tescher Chaves Rubin & Forman, P.A.
2101 Corporate Blvd., Ste. 107
Boca Raton, Florida 33431
Tel (561) 998-7847

H00000045403