

P00000010477

W. A. HARMENING II
NETWORK RESOURCES GROUP, INC.
4522 CLARCONA OCOEE ROAD
ORLANDO, FLORIDA 32810
407-843-5775

April 25, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment
Document Number P00000010477


Dear Sir or Madam:

Enclosed are Articles of Amendment for Network Resources Group, Inc. Also enclosed is a check in the amount of \$35.00 to cover costs.

Please contact me at the telephone number below should you have any questions or require more information in order to accomplish this incorporation.

Thank you for your attention to this request.

Sincerely,


W. A. Harmening II
407-843-5775

Enclosures

FILED
00 APR 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. A. Harmening GAVE

AUTHORIZATION BY PHONE TO

CORRECT remove "initial"

DATE 5/5/2000

DOC. EXAM Al Chesnut

5/5
Al Chesnut

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK RESOURCES GROUP, INC.

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 adopted:

ARTICLE 1 – NAME

The name of the corporation is Network Resources Group, Inc.
The address of Network Resources Group, Inc. is 4522 Clarcona Ocoee Road,
Orlando, Florida, 32810.

ARTICLE V – REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of this corporation shall be W. A. Harmening II. The street address of the registered office of this corporation is 4522 Clarcona Ocoee Road, Orlando, Florida 32810. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII, BOARD OF DIRECTORS

The name and street address of the members of the Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>NAME</u>	<u>STREET ADDRESS</u>
W. A. Harmening II	1522 Charlotte Lane Orlando, Florida 32804
Scott J. P. Hudson	1400 Symphony Court Orlando, Florida 32804
Ernest L. Lyle IV	613 Waterland Court Orlando, Florida 32828
John Locke	1012 West New Hampshire Street Orlando, Florida 32804
Joy A. Brinkman	1304 Kettledrum Trail Enterprise, Florida 32725

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TALLAHASSEE, FLORIDA

ARTICLE VIII – INCORPORATION

The name and street address of the incorporator is:

W. A. Harmening II 1522 Charlotte Lane
Orlando, Florida 32804

The principal place of business is in the City of Orlando, State of Florida located at 4522 Clarcona Ocoee Road, Orlando, Florida 32810.

ARTICLE XIII – SHAREHOLDERS

The names and addresses of the Shareholders are:

<u>NAME</u>	<u>STREET ADDRESS</u>
W. A. Harmening II	1522 Charlotte Lane Orlando, Florida 32804
Scott J. P. Hudson	1400 Symphony Court Orlando, Florida 32804
Ernest L. Lyle IV	613 Waterland Court Orlando, Florida 32828
John Locke	1012 West New Hampshire Street Orlando, Florida 32804
Joy A. Brinkman	1304 Kettledrum Trail Enterprise, Florida 32725

ARTICLE XIV – OFFICERS

The name and title of the Officers are:

<u>NAME</u>	<u>TITLE</u>
Scott J. P. Hudson	President
W. A. Harmening II	Secretary/Treasurer

SECOND: There is no exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is the date of initial incorporation, January 24, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The incorporator is also a shareholder.


Signed this 24 day of April, 2000.

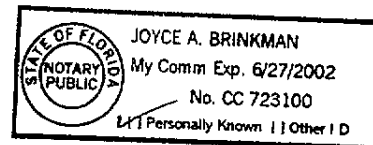

W. A. Harmening II
Secretary/Treasurer/Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared W. A. Harmening II, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State above this 24 day of April, 2000.


Notary Public
Print Name: _____
My Commission Expires: _____



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Network Resources Group, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named W. A. Harmening II, located at 4522 Clarcona Ocoee Road, Orlando, Florida 32810 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Registered Agent

4-24-00

Date

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared W. A. Harmening II, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State above this 24 day of April, 2000.



Notary Public
Print Name: _____
My Commission Expires: _____

