

P0000002778

JACKSON L. MORRIS

Attorney at Law

Admitted in Florida, Georgia and The District of Columbia

September 13, 2000

By Express U.S. Mail or Overnight Courier

FILED
00 SEP 18 AM 9:53
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Department of State - Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: Stampede Network.com, Inc.
a Florida for profit corporation
Articles of Amendment

500003396685--9
-09/18/00--01114--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find two executed originals of Articles of Amendment for the above-referenced new, for profit corporation and a ~~cashier's or official check~~ for the filing fee and registered agent's fee in the aggregate amount of \$35. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

Jackson L. Morris
Jackson L. Morris

*Amend
9-27-00
JMS*

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAMPEDE NETWORK.COM, INC.

FILED

00 SEP 18 AM 9:53

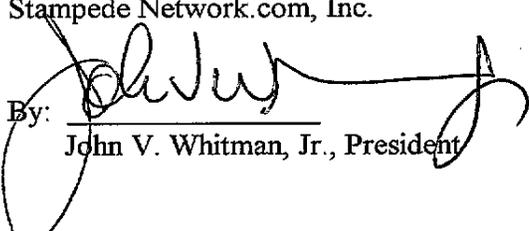
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003(6), Fla. Stat., the Florida Business Corporation Act, Stampede Network.com, Inc., a Florida corporation, does hereby amend its Articles of Incorporation, as follows:

1. The name of the corporation is Stampede Network.com, Inc.
2. The Corporation has less than thirty-five stockholders, to wit: one stockholder who approved this amendment by written consent on September 8, 2000.
3. Article V, Section 2 is amended to reduce to not less than one director the number of directors constituting the Board of Directors; provided, that if the Corporation shall have two stockholders, the number of directors shall be not less than two and if the Corporation shall have three or more stockholders, the number of directors shall be not less than three.

IN WITNESS WHEREOF, the undersigned, President of Stampede Network.com Inc., has on behalf of the Corporation executed the within Articles of Amendment this 8th day of September, 2000 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof.

Stampede Network.com, Inc.

By: 

John V. Whitman, Jr., President