Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  9000033055239_5  1	2624 Clear	I MT Netwo	rks, Inc. Reserve Circle, Su	ite 728	04	73,3 BULLER CONTRACTOR
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2000

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VIRTUAL MT NETWORKS, INC. 2624 W. GRAND RESERVE CIRCLE SUITE 728 CLEARWATER, FL 33759

SUBJECT: VIRTUAL MT NETWORK, INC. Ref. Number: P00000047313

We have received your document for VIRTUAL MT NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 800A00038310

Rec d 7/24

DIVISION OF CORPORATIONS OD JUL 24 PM 2: 11

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## VIRTUAL MT NETWORKS, INC.

## VIRTUAL MT 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)

ARTICLE V - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE TWO MILLION {2,000,000} SHARES OF CAPITAL STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES WITH A PAR VALUE OF TWO AND NO/LOO DOLLARS {\$,2,00}. THE DIRECTORS OF THE CORPORATION ARE AUTHORIZED AND EMPOWERED TO ISSUE THE CAPITAL STOCK OF THE CORPORATION AS THEY IN THEIR DISCRETION SHALL DETERMINE.

**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:

1st 2000 iune THIRD: The date of each amendment's adoption: 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 voting group 冱 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. 2000 Signed this day of the board directors man Signature d (By the Chairman or 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) BRIAN MEREDITH Typed or printed name chairman of the board PRESIDENT 

Title