

PO0000047313

Virtual MT Network Inc.
2624 W. Grand Reserve Cir., Suite 728
Clearwater FL 33759

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 7 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 OCT 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRTUAL MT NETWORK, 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

RESOLUTION OF THE BOARD OF DIRECTORS

The Board of Directors of Virtual MT NETWORK, Inc. having convened this 23rd day of October, 2000 with the Board consisting of Brian Meredith, Jason Trusler, and Laverne Conley and there having been moved and seconded a motion to issue additional shares in the Corporation in order to raise additional capital for the purchase of one or more transcription companies as well as other operations and expansions of existing operations of Virtual MT NETWORK, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors approves and recommends the issuance of One Million Shares to be held in the Corporate Treasury and thereafter to be sold to such entity(s) as may be desires of purchasing same at a price of no less than Fifteen Dollars per share. Currently there are 2,000,000 shares of common stock. This amendment will increase the total to 3,000,000 shares of common stock. If the entire One Million Shares are not sold, then the remaining shares, will be retired, leaving the total number shares of common stock the sum of 2,000,000 and the shares which are sold at a price of no less than Fifteen Dollars per share.

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:

THIRD: The date of each amendment's adoption: October 25, 2000.

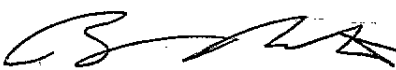
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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.

Signed this 25th day of October, 2000.

Signature  / Chairman of the Board of Directors.
(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

President/ Chairman of the Board
Title