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FILED
00 OCT -3 PM 2:30
TALLAHASSEE, FLORIDA
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J. Michael Lindell
Board Certified by the Florida Bar in:
Civil Trial and Business Litigation Law

Dennis E. Hayes
Admitted to Florida and Georgia Bars

Lee G. Kellison
Also Licensed as CPA

September 29, 2000

haylind@bellsouth.net

Secretary of State
Division of Corporations
Amendment Section
650 Apalachee Parkway
Tallahassee, FL 32301

Re: Network Gorilla, Inc.

500003412745-1

-10/03/00--01047--002

*****87.50 *****43.75

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$87.50 to cover your charges as follows:

Filing	\$ 35.00
Fee for Certified	
Copy of the Articles	
of Amendment to	
Articles of Incorporation	\$ 52.50
Total	\$ 87.50

Please file the copies of the Articles of Amendment, certify the originals and return the certified originals to me. If you need any additional information in connection with this matter, please give me a call.

Amend
10-9-00
DHS

Sincerely,

Dennis E. Hayes

DEH/jmd

F:\WP61\WPDOCS\DHWORK\NGFILEAMD.AOI
cc: Antonio Allegretti (w/o enc)
Ira S. Baron (w/o enc)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NETWORK GORILLA, INC.

FILED
00 OCT -3 PM 2:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

1. Article V of the Articles of Incorporation is hereby
amended as follows:

"ARTICLE V

The registered office of this corporation in the State of Florida is 5451 Kingsmont Drive, Lakeland, Florida, 33813, and the name of the registered agent of this corporation at that address is Antonio Allegretti. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida."

2. Article VI of the Articles of Incorporation is hereby
amended as follows:

"ARTICLE VI

The Corporation shall have no less than three (3) directors and no more than eleven (11) directors, which number may be increased or decreased only by amendment to these Bylaws duly adopted by the shareholder(s) of the corporation, but in no event shall the number of Directors be reduced below (3).

3. The foregoing amendments were adopted by the directors and shareholder of the Corporation on July 1, 2000, by unanimous vote of all of the directors and the shareholder at their organizational meetings manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

4. The foregoing amendments shall become effective on July 1, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment effective July 1, 2000.

By: Andrew Crossfield
Andrew Crossfield, Its President

Attest: Antonio Allegretti
Antonio Allegretti, Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Antonio Allegretti, () well known to me, or (who has presented his drivers license) or other type of identification, as the secretary of Network Gorilla, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same as such officer of said corporation freely and voluntarily under the authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County
aforesaid this 1st day of September, 2000.

Margaret C. Gibson

Notary Public, State of Florida

at Large.



Margaret C. Gibson
MY COMMISSION # CC616888 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY, that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared Andrew Crossfield, (✓) well
known to me or () who has presented his drivers licenses or other
type of identification, as the President of Network Gorilla, Inc.,
the Florida corporation in whose name the foregoing instrument was
executed, and that he acknowledged executing the same as such
officer of said corporation freely and voluntarily under the
authority duly vested in him by said corporation, and that the seal
affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County
aforesaid, this 12 day of September, 2000.



Notary Public, State of Florida
at Large.

My Commission Expires

