

PO0000084701

NNE, Inc.

102 NE 2nd Street

Suite 238

Boca Raton, FL 33432-3966

561/394-9124 Fax 3561/395-9005

October 1, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclsod you will find

A check for \$43.75
\$30.00 filing fee
\$8.75 for the one page
A copy of our Article of Amendment

Please call me if you have any questions.

Sincerely,

Victoria Meredith
President

FILED
01 JAN - 4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Amend

Investing for the Future



T BROWN JAN - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

NNE, INC.
102 NE 2ND STREET
SUITE 238
BOCA RATON, FL 33432-3966

SUBJECT: NNE, INC.
Ref. Number: P00000084701

RECEIVED
01 JAN -4 AM 8:01
DIVISION OF CORPORATIONS

We have received your document for NNE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 600A00061187

12/21/00
Resent
w/ original
from
Brenda

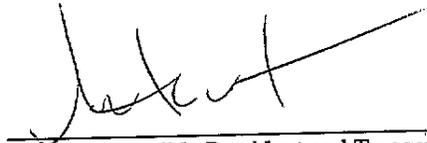
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF NNE, INC.

FILED
01 JAN -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. ARTICLE VIII is hereby amended to add the following: "This corporation shall have two directors. The name of the second director of this corporation is: Beckyjo M. Bean. Her address is 6278 North Federal Highway, Suite 430, Fort Lauderdale, FL 33308."
2. This amendment was adopted on September 30, 2000
3. The amendment was approved the the shareholders. Th number of votes cast for the amendment were sufficient for approval.

Signed this 30th day of September, 2000



Victoria Meredith, President and Treasurer