

P00000107977

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717

FAX 850-222-3494

www.ghrlaw.com

KELLY B. PLANTE, ESQUIRE

January 12, 2001

FILED
JAN 12 PM 12:12
TALLAHASSEE, FLORIDA

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

000003535500--
-01/12/01--01017--009
*****43.75 *****43.75

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

Connexions.net, Inc.

Document Number:P00000107977

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/ams
Enclosures
GHRCORP/GHR3.08
Stiglitz/60353-2

RECEIVED
JAN 12 PM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNEXTIONS.NET, INC.**

FILED
01 JAN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Robert J. LeFort, Jr., the Chief Executive Officer of **CONNEXTIONS.NET, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **CONNEXTIONS.NET, INC.**

ARTICLE SECOND: ARTICLE V of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE V in its entirety and restating it as follows:

"ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Million (100,000,000) shares of common stock having a par value of One Cent (\$0.01) per share."

ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

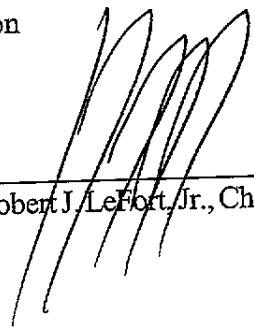
ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the Shareholders of the Corporation at a meeting held on December 19, 2000, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Chief Executive Officer as of the 19th day of December, 2000.

CONNECTIONS.NET, INC., a Florida corporation

By:

 
Robert J. Lefort, Jr., Chief Executive Officer