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01 DEC 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name Change & Amend

1. Hamlet Enterprises, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-12/12/01--01035--024
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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DIVISION OF CORPORATIONS

Examiner's Initials

AR
12/12/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMLET ENTERPRISES, INC.**

FILED
01 DEC 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **MAXNET ENTERPRISES, INC.**

SECOND: The Officers of the Corporation shall be:

President:	William C. Shope
Secretary:	William C. Shope
Treasurer:	William C. Shope

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director of the Corporation shall be:

William C. Shope

whose addresses shall be the same as the principal address of the Corporation.

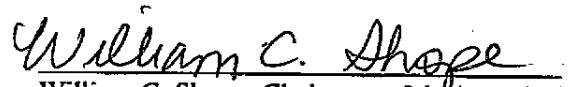


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- FOURTH:** The address of the Corporation shall be 7378 West Atlantic Boulevard, #215, Margate, Florida 33063-4214 and the mailing address shall be 7378 West Atlantic Boulevard, #215, Margate, Florida 33063-4214.
- FIFTH:** The date of the adoption of this amendment is the 11 December 2001.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2001.


William C. Shope, Chairman of the Board of
Directors



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