

Division of Corporations

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**BASIC AMENDMENT****CONCIERGE NETWORKS INCORPORATED**

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Amendment

Dr 10/16/01

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONCIERGE NETWORKS INCORPORATED**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **CONCIERGE NETWORKS INCORPORATED**, a Florida corporation (the "Corporation").

1. ARTICLE 4 of the Articles of Incorporation of CONCIERGE NETWORKS INCORPORATED is amended to read as follows:

**"ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 50,000,000 shares of stock with no par value. In accordance with sec. 607.0602, F.S., the Board of Directors shall be authorized to determine, in whole or part, the preferences, limitations, and relative rights (within the limits set forth in sec. 607.0601, F.S) of one or more series within a class before issuance of any share of that series."

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on July 9, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
MARK L. GOODMAN, President

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