

P01000030707

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 12:30

NAME BENON DJEREDJIAN
ADDRESS 1800 S.W. 27TH AVE. SUITE #501
CITY MIAMI STATE FL. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION NET SUPPORT SERVICES, INC.

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-12/26/01--01073--026
****43,75. ****43,75.

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

Amend.

PICKED UP

V SHEPARD JAN 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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NET SUPPORT SERVICES, INC.

NET SUPPORT SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE VI. (CHANGE OFFICERS AND DIRECTORS)

TO NOW READ: THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR
THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN
ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN (1) ONE THE NAME AND
ADDRESS OF THE DIRECTOR FOR THE ENSUING YEAR OR UNTIL NEW OFFICERS AND DIREC
TORS BE APPOINTED IS.

BENON DJEREDJIAN. PRESIDENT-SECRETARY-TREASURER AND DIRECTOR
4410 West 16th Avenue. # 227
HIALEAH, FLA. 33012.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 10th, 2001.

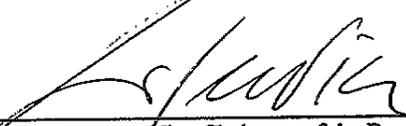
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of MAY 2001 ~~2000~~

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO DJEREDJIAN
Typed or printed name

INCORPORATOR
Title