

701000037962

1572 Grantham Drive
Wellington, FL 33414
561.795.0193

July 14, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

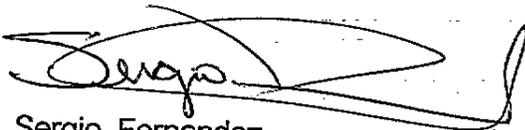
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*****35.00 *****35.00

To Whom It May Concern:

As instructed by the Division of Corporations, I have enclosed two copies of the Article of Amendment to Article of Corporation of 3C Network Consultants. I would appreciate it if the second copy can be certified and returned to the designated return address. Additionally, as a reference, a copy of the original submission has been included.

In the event that you may have questions, etc. please do not hesitate to contact me at the provided return address or telephone number. Your assistance with this matter is appreciated.

Sincerely,



Sergio Fernandez
President
3C Network Consultants
Enclosures (5)

FILED
02 AUG -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 6 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

SERGIO FERNANDEZ
1572 GRANTHAM DRIVE
WELLINGTON, FL 33414

SUBJECT: 3C NETWORK CONSULTANTS, INC.
Ref. Number: P01000037962

We have received your document for 3C NETWORK CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00045253

RECEIVED
02 AUG -5 AM 9:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 NETWORK CONSULTANTS, INC.

(present name)

P01000037902

(Document Number of Corporation (If known))

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)

ARTICLE IV SHARES: CHANGE FROM 1,000 TO 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS:

CHANGE FROM: SERGIO FERNANDEZ TO: P - Sergio Fernandez
MARIA T. FERNANDEZ V - Maria T. Fernandez
JUAN C FERNANDEZ
MARTIN FERNANDEZ V/S - Wayne Dayberry

THE ABOVE CHANGES HAVE BEEN REVIEWED AND APPROVED
BY THE COMPANY'S DIRECTORS AT THE COMPANY MTG
HELD JUNE 1, 2002.

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: JULY 15, 2002

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 29 day of JULY ^(SF) 2002

Signature [Handwritten 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)

JESSE FERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)