

PO1000046847

Networks Inc.
54 Whitehall Dr.
Palm Coast, FL 32164
386-447-6567

Department of State
Division of Corporations
POB 1500
Tallahassee, FL 32302-1500

SD1264900065--2
-09/19/01--90123--025
*****61.25 *****35.00

To Whom It May Concern:

Enclosed you will find our Articles of Amendment and our Statement of Change of Registered Agent. Please not the following:

- 1) The registered agent has changed from

Scott A Beatty
916 May Ave
Holly Hill, FL 32117

To

J. Neal Harris
106 Piedmont Dr.
Palm Coast, FL 32164

- 2) Director Scott Beatty mentioned above have been relieved of his duties as an officer and as such needs to be remove from corporate records as an officer.
- 3) The addresses for officers Steven Seeley and J. Neal Harris have changed.
- 4) The Titles for officers Steven Seeley and J. Neal Harris have changed from Director to Vice President and President respectfully.

I thank you for your time and effort in this matter and I hope that this letter has enabled you to make the necessary changes easier. Previously we had sent in an amended UBR, however we have since learned that this was not the correct form. We have already sent in \$61.25 for the UBR. We are now sending in an additional \$8.75 to cover the balance of filing these two forms.

J. Neal Harris

President
Networks Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -5 PM 2:25

R. A. Change
L. #1 10-5-2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : NETWORKS INC.
2. The mailing address of the corporation : 54 WHITE HALL DR. PALM COAST, FL 32164
3. Date of incorporation/qualification: 05/08/2001 Document number: ~~05/08~~ P01000046847
4. The name and address of the current registered agent and office:

SCOTT A BEATTY

916 MAY AVE HOLLY HILL, FL 32117

DIRECTOR

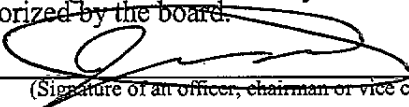
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

J. NEAL HARRIS

106 PIEDMONT DR. PALM COAST, FL 32164

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

9/26/2001
(Date)

J. NEAL HARRIS PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

9/26/2001
(Date)

If signing on behalf of an entity:

J. NEAL HARRIS
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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