

P02000066753

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BASIC AMENDMENT

NXNET GLOBAL GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

May 14, 2003

NXNET GLOBAL GROUP, INC.
P.O. BOX 25364
MIAMI, FL 33102

SUBJECT: NXNET GLOBAL GROUP, INC.
REF: P02000066753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NXNET GLOBAL GROUP, INC.**

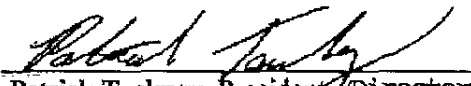
Pursuant to the Florida Business Corporation Act, Articles IV and VII of the Articles of Incorporation of NXNET GLOBAL GROUP, INC., a Florida corporation, hereinafter referred to as the "Corporation", are amended to read as follows:

"ARTICLE IV

The number of shares of common stock that the Corporation is authorized to issue is FIVE MILLION (5,000,000) shares at a \$.001 par value for each share. Each issued and outstanding share of the common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

The foregoing amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director on July 1, 2002. No Shareholder action was required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1 day of July, 2002.


Patrick Tackney, President/Director