

P03000006003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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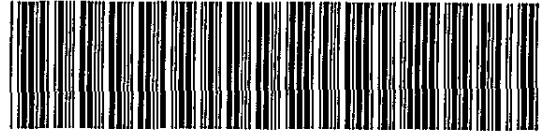
(Business Entity Name)

(Document Number)

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P03 000006003  
Notarized by  
Liz \*Liz  
6-30-03

To: Florida Department of State  
Division of Corporations  
At. Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

From: Chris Matzenberger  
3720 Inverrary Drive #1D  
Lauderhill, FL. 33319  
Tel: (954) 854-8864

Date: 06-25-2003

To Whom It May Concern:

Could you please amend our Articles of Incorporation as stated in attached paperwork.  
Please mail a "Certified Copy" to address listed above at your earliest convenience.

Thank you very much,

Sincerely,



Chris Matzenberger, V.P.  
Atlantic Southeast Corp.

Florida Department of State  
Division of Corporations  
At: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC SOUTHEAST CORPORATION**

All of the directors of ATLANTIC SOUTHEAST CORPORATION having consented to the time and place of the regular meeting of the directors, the meeting was held on June 16, 2003 at 3720 Inverrary Drive, Suite 1D, Lauderhill, Florida 33319.

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Document Number of Corporation

*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:*

The following shall constitute:

**1. ARTICLE I is amended as follows:**

The name of the corporation is **euNet24 Holding Corp.**

**2. ARTICLE IV is amended as follows:**

The number of the shares the corporation is authorized to issue is:  
50 000 000

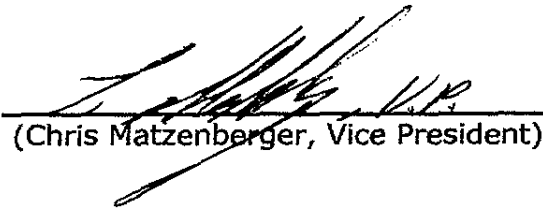
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3. The date of each amendment's adoption is June 16, 2003.

4. The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of June, 2003.

**Signature**

  
(Chris Matzenberger, Vice President)