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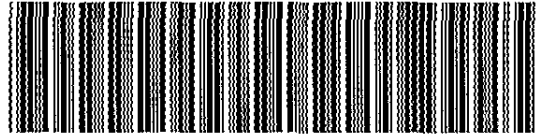
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KOVACH, KOVACH & RODRIGUEZ

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MICHAEL T. KOVACH, JR.

MICHAEL T. KOVACH, SR.

MARK D. RODRIGUEZ

August 5, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to the Articles of Incorporation of CONECTUS.NET, Inc.
Document Number: P03000022710

Gentlemen:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed check number 1168 in the amount of \$35.00, to cover your associated fees. If you have any questions, or require any additional information, please do not hesitate to contact this office at the Inverness office listed above.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY:

Jennifer L. Tucker

Legal Assistant to Michael T. Kovach, Jr., Esquire

/jlt

Enclosures: Check Number 1168 in the amount of \$35.00; Articles of Amendment.

cc: CONECTUS.NET, Inc.

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
CONECTUS.NET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendments adopted:

ARTICLE II - CAPITAL STOCK

Text of each of the amendments is as follows:

This Corporation is authorized to issue Five Thousand (5,000) shares of twenty dollars (\$18.50) par value common stock.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The names and address of the directors of this corporation are:

Gregory H. Brice
3633 East Gulf to Lake Highway
Inverness, Florida 34453

Delfina M. Brice
3633 East Gulf to Lake Highway
Inverness, Florida 34453

1. The amendments were duly approved by the shareholders in accordance with Section 607.1006.
2. The amendments were adopted by the directors.

Dated this 31 day of July, 2003.


Michael T. Kovach, Jr., Esquire, Initial Director