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P04000098262

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BASIC AMENDMENT

A & T NETWORKS, INC.

Certificate of Status	0
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Amendment

11/7/05

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Articles of Amendments

Of

A&T Networks, Inc.

(Document Number: P04000098262)

Article I – OFFICER CHANGE

The NEW officer of the corporation shall be:

**President/Director
Aaron Hassenplug
829 NW 7th Avenue
Dania Beach, FL 33004**

The officer to be REMOVED from the corporation is:

**Thomas M. O'Hara
5280 S.W. 11th Street
Margate, FL 33068**

Article II - Effective Date

The date of these Articles of Amendments shall be effective **October 19, 2005.**

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Article III - Adoption Date

The date of these Articles of Amendments is **adopted October 19, 2005.**

Article IV - Corporate Meeting

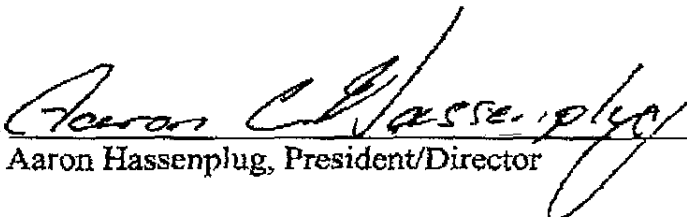
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Aaron Hassenplug.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 19th day of October, 2005.

Signed:


Aaron Hassenplug, President/Director

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