

CURS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P94000066072

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12/15/99

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-12/15/99--01074--001
*****43.75 *****43.75

REF. #: 0163.9551

CORP. NAME: Opemet Technologies

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

FILED
99 DEC 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 6106 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
99 DEC 15 AM 11:43
DEF. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: \$ _____

PLEASE RETURN:

C. COULLIETTE DEC 15 1999

- | | | |
|---|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☒ CERTIFICATE OF STATUS | | |

Examiner's Initials _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OPENNET TECHNOLOGIES, INC.**

OPENNET TECHNOLOGIES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

Pursuant to unanimous written action of the shareholders and sole Director of the Corporation in lieu of a special meeting (which vote was sufficient for approval), the following resolutions were adopted on December 12, 1999, amending the Corporation's Articles of Incorporation:

"RESOLVED, that Section 6.1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

'6.1 The Corporation is authorized to issue ten million (10,000,000) shares of capital stock, each share having \$.001 par value, which shall be designated 'common shares'.'

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take such actions as may be necessary to effect the foregoing resolution, including filing Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State."

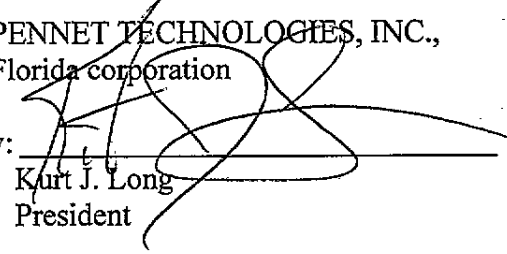
WHEREUPON, this 12th day of December, 1999, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:



Robert J. Worner
Secretary

OPENNET TECHNOLOGIES, INC.,
a Florida corporation

By: 

Kurt J. Long
President

[CORPORATE SEAL]

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