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GREENBERG
ATTORNEYS AT LAW
TRAURIG

January 12, 1999

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

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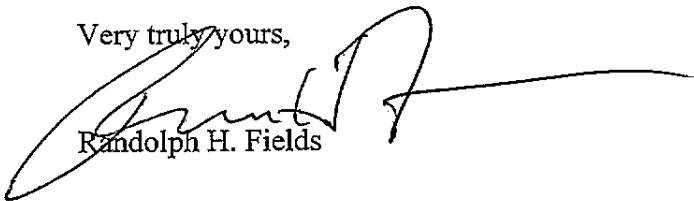
Re: Articles of Amendment to Articles of Incorporation of Corporate Capital, Inc. and
Articles of Amendment to Articles of Incorporation of Corporate Capital
Securities, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are two (2) separate Articles of Amendment for the above referenced entities. I have enclosed separate checks, each in the amount of \$35.00 to cover the cost of filing these documents. I do not need a certified copy of the Amendments but would appreciate being notified by mail upon completion of filing the Articles of Amendment.

Thank you in advance for your anticipated attention to this matter.

Very truly yours,


Randolph H. Fields

RHF/mmb
Enclosures w/checks

FILED
99 JAN 25 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MC

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TLL JAN 28 1999

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CORPORATE CAPITAL, INC.**

99 JAN 25 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the articles of incorporation of the corporation is amended to read as follows:


ARTICLE I - NAME

The name of this corporation is **GlobeNet Capital Corporation**

SECOND: The date of the adoption of the amendment is January 13, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these articles of amendment this 19th day of January, 1999.

By: 
Name: Bob Semones
Title: President