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GREENBERG
ATTORNEYS AT LAW

TRAURIG

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February 11, 1999

Via Federal Express

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Susan Payne

Re: Articles of Amendment - GlobeNet Capital Corporation, a Florida corporation

Dear Ms. Payne:

Enclosed please find one manually executed and one photocopy of the Articles of Amendment to the Articles of Incorporation of GlobeNet Capital Corporation. Also, enclosed please find a check in the amount of \$43.75 to cover the cost of filing fees and one certified copy. Please file these immediately with the State and return a certified copy to the Greenberg Traurig box located in your office, attention Michelle Beal.

Thank you for your assistance with this matter. Please contact me if you have any questions at (407) 418-2390.

Very truly yours,



Angela L. Grinstead

ALG/avr
Enclosures

cc: Mr. Bob Semones

Amend
2/18/99

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111 NORTH ORANGE AVENUE 20TH FLOOR ORLANDO, FLORIDA 32801

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER SAO PAULO

FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE BOCA RATON

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
GLOBENET CAPITAL CORPORATION**

FILED
99 FEB 12 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0704, GlobeNet Capital Corporation, a Florida corporation (the "Corporation"), was required to provide notice to its shareholders within ten (10) days of filing Articles of Amendment to the Articles of Incorporation of Corporate Capital, Inc., attached hereto as Exhibit A and made a part hereof (the "Old Articles of Amendment"), whereby the Corporation effectuated a name change. As the Corporation did not notify its shareholders as required by the Florida Business Corporation Act, the Corporation hereby wishes to file these Articles of Amendment to the Articles of Incorporation of GlobeNet Capital Corporation (the "New Articles of Amendment"), effectuating the name change and approving the Old Articles of Amendment as of the date these New Articles of Amendment are filed with the Secretary of State of the State of Florida. Notice to the Shareholders of the Corporation shall be provided within ten (10) days of the effective date hereof.

These New Articles of Amendment were approved by the shareholders of the Corporation by resolution dated as of February 8, 1999. 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 9th day of February, 1999.

By: 

Name: Bob Semones

Title: President

Exhibit A

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

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:

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 ____ day of January, 1999.

By: _____
Name: Bob Semones
Title: President