

P95000044504

Nicholas Elliott  
8 NE Lagoon Island Ct.  
Stuart, FL 34996  
561-223-0567

November 4, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 NOV - 6 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

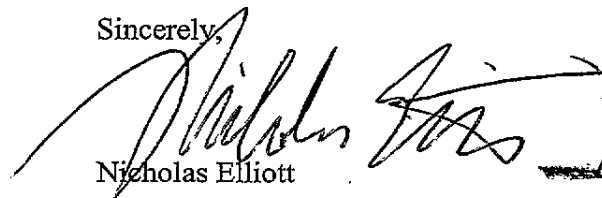
Dear Sir:

Attached please find Articles of Amendment for United Network Incorporated changing the name of the corporation to American Network Incorporated. Also enclosed is the Articles of Incorporation forming a new corporation, United Network Inc. Please return both to me, Nicholas Elliott, 8 NE Lagoon Island Ct., Stuart, FL 34996 at your earliest convenience.

I appreciate your attention in this matter.

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-11/18/97--01084--010  
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Sincerely,

  
Nicholas Elliott

Nicholas Elliott GAVE

AUTHORIZATION BY PHONE TO  
CORRECT ADD SYSTEMS  
DATE 11/13  
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97 NOV - 6 AM 7:45  
DIVISION OF CORPORATIONS

NO  
CRB  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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United Network Incorporated  
(present name)

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*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to:

The name of the corporation shall be: American Network Systems, Inc.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

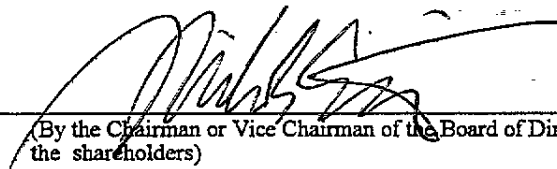
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of November, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas Elliott  
Typed or printed name

President  
Title