## P9500071979

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BOARD CERTIFIED TAX LAWYER

BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

December 31, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600002389756--8 -01/05/98--01085--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT OF WORLDNET COMMUNICATIONS LTD., INC.

Enclosed are original Articles of Amendment to Articles of Incorporation of Worldnet Communications Ltd., Inc.

Also enclosed is a check in the amount of \$35.00 representing the filing fee for the amendment.

If you have any questions, please do not hesitate to contact our office.

Yours truly,

Manag

Nancy L. Healey CLA Paralegal to

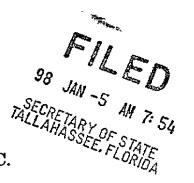
David P. Johnson

Enclosures

98 JAN -5 AN 7:54
SECRETARY OF STATE

N/C Amend

DW1/9



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WORLDNET COMMUNICATIONS LTD., INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I shall be replaced in its entirety with the following:

## ARTICLE I

The name of the corporation ("Corporation") is SECURITY CAPITAL CORPORATION.

SECOND: ARTICLE III shall be replaced in its entirety with the following:

## ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Million (1,000,000) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

THIRD: The date of adoption of the amendment was the 3/4 day of December, 1997.

FOURTH: The Amendment was adopted by the Board of Directors and approved by a unanimous vote of the Shareholders.

Dated this 31 day of December, 1997.

WORLDNET COMMUNICATIONS LTD., INC.

By:

PODD L. MAYO

Its: President

Sole Director

Sole Shareholder

Corptran/WNetArtAmend