3931 RCA Blvd. Suite 3122 Palm Beach Gardens, FL 33410 Phone(561) 627-7227 Fax (561) 691-1655 http://www.siservices.net

Southern Internet Services, Inc.

P95000081012

November 28, 1998

Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the original and a copy of the Amendment of the Articles of Incorporation of Southern Internet System, Inc.

Also, find enclosed a check payable to the Secretary of State in the amount of \$35.00 which Shope adding too and includes filing fees.

Sincerely,

President

Southern Internet System, Inc.

*****35.00 *****35.00

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

SOUTHERN INTERNET SYSTEM, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Southern Internet System, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation were adopted by the shareholders of the corporation on October 21, 1996. The amendment deletes all of Article VI of the original Articles of Incorporation. That part was deleted in its entirety. The number of votes cast was sufficient for approval.

The amendment is an addition to Article VI of the original Articles of Incorporation and the full text added is as follows:

"Shareholders shall have no pre-emptive rights"

Dated this 10th day of DECEMBER 1997

Southern Internet System, Inc.

Edwin Ruth, Secretary

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