

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-0170 • 800-342-8062 • Fax (850) 222-1222

P95000081012

Southern Internet Systems
LLC

800002758688--4
-01/29/99--01058--003
*****43.75 *****43.75

Amend

RECEIVED

99 JAN 29 AM 11:39

DIVISION OF CORPORATION

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 JAN 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
1/29/99

Signature _____

Requested by: *AS*

1/29/99 11:05

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SOUTHERN INTERNET SYSTEM, INC.

99 JAN 29 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

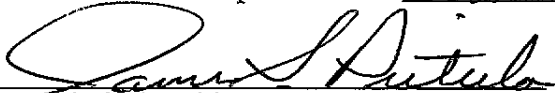
1. The following provisions of the Articles of Incorporation of Southern Internet System, Inc., a Florida corporation, filed in Tallahassee on October 23, 1995, document number P95000081012, be and they hereby are amended in the following particulars:

Article IV be and it hereby is amended to add the following language to such Article, in addition to the existing language of the Article, as follows:

"The Company is authorized to issue 2,000,000 shares of Preferred Stock, having a par value of \$.01 per share. The Preferred Stock may be issued from time to time with such designation, rights, preferences and limitations as the Board of Directors of the Company may determine by resolution."

2. The foregoing amendment was adopted by a vote of the shareholders on the 21st day of December, 1998, with the number of votes cast for the amendment being sufficient for approval. The foregoing amendment was also adopted by a majority vote of the Board of Directors on January 25, 1999.

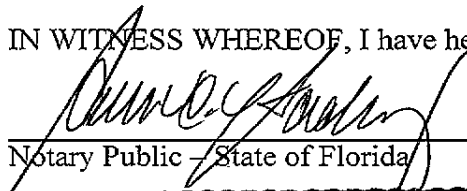
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Incorporation this 28th day of January, 1999.


James Pritula, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared James Pritula, President of Southern Internet System, Inc., known to me to be the person who executed the foregoing Articles of Amendment and the acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of January, 1999.


Notary Public - State of Florida

