

P96000006700

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL NETWORKING CONSULTING CORP.

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|-----------------------|---------|
| Certificate of Status | 0 |
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12/31/01

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Amend
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

INTERNATIONAL NETWORKING CONSULTING CORP.
2640 WEST 84TH STREET
HIALEAH, FL 33016

SUBJECT: INTERNATIONAL NETWORKING CONSULTING CORP.
REF: P96000006700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove any reference to a d/b/a from the amendment. Corporations are filed under their corporate name only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000124502
Letter Number: 801A00067545

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL NETWORKING CONSULTING CORP.

FILED
01 DEC 31 PM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **International Networking Consulting Corp.**
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

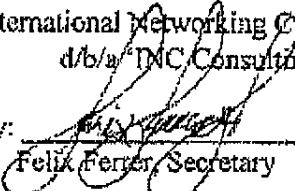
Article I - NAME

The Name of the Corporation is INC Networks, Inc. (hereinafter 'Corporation')

3. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, International Networking Consulting Corp. d/b/a 'INC Consulting' has caused these Articles of Amendment to be executed on this 28th day of December, 2001.

International Networking Consulting Corp.
d/b/a 'INC Consulting'

By: 
Felix Ferrer, Secretary

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