

P96000019046

LAW OFFICES

HENDRIX & BRENNAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET

SUITE F

POST OFFICE BOX 520

VERO BEACH, FLORIDA 32961-0520

H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS
OF COUNSEL
DAVID A. CAIRNS

TELEPHONE (561) 778-3777
FACSIMILE (561) 778-3835

January 15, 1999

Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

200002749882--1
-01/21/99--01075--013
*****43.75 *****43.75

Attention: Amendments

Re: Sunet Direct Corporation

To Whom it May Concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation along with a check in the amount of \$43.75 to record same. Upon recording, please provide me with a certified copy of the recorded amendment.

Call me if you have any questions.

Very truly yours,

HENDRIX & BRENNAN

By

H. Randal Brennan

HRB:cla

Enclosure: Articles of Amendment
Check

FILED
99 JAN 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-27-99
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNET DIRECT CORPORATION

FILED
99 JAN 21 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

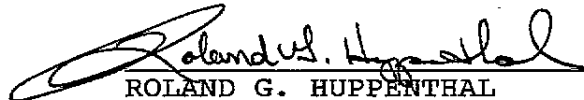
1. Article I of the Articles of Incorporation of Sunet Direct Corporation is amended to read as follows:

ARTICLE I
NAME OF CORPORATION
KATARO, INC.

2. The foregoing amendment was adopted pursuant to the provisions of Section 607.1006(2), Florida Statutes by the Board of Directors without shareholder action.

IN WITNESS WHEREOF, the undersigned directors of this corporation, constituting the majority, have executed this Articles of Amendment on the 8TH day of January, 1999.

(corporate seal)


ROLAND G. HUPPENTHAL



KATHRYN HUPPENTHAL

State of Florida
County of Indian River

Before me personally appeared Roland G. Huppenthal and Kathryn Huppenthal to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as directors of the above name Sunet Direct Corporation, a corporation, and severally acknowledged to and before me that they executed such instrument as directors of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal, this 8th day of January, 1999.

(notary seal)
c:\f\sunet.amd


Notary Public
Printed Name Claudia L. Arens
My commission expires:

