

PA6000027003

JEROME P. VENTURA, P.A.
ATTORNEY AT LAW

12333 Northwest 18th Street, Suite 5
Pembroke Pines, Florida 33026

JEROME P. VENTURA

Broward (954) 438-2828
Fax (954) 438-2885

August 22, 1997

Secretary of State
Division of Corporations
Amendment Section
PO 6327
Tallahassee, FL 32314

200002303572--6
-09/25/97-01085-001
*****35.00 *****35.00


RE: NETMART INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed please find the Original and one copy of the Articles of Amendment for Netmart International, Inc. The corporation was originally filed with Tallahassee on March 22, 1996. The filing fee of \$35.00 is also included with this Amendment.

Thank you for your assistance in filing this Amendment.

Very truly yours,


Jerome P. Ventura, P.A.
For the Firm

JPV:t

FILED
97 OCT 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/17

Amend.

ARTICLES OF AMENDMENT

FILED
97 OCT 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

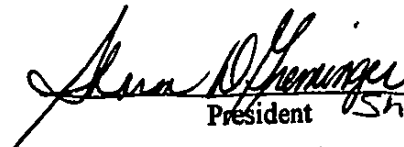
The Article of the Articles of Incorporation of Netmart International, Inc. which was filed on March 22, 1996 are hereby amended to read as follows:

ARTICLE III

PURPOSE: The sole purpose of this corporation is to function as an Amway Distributorship.

This amendment was approved by the shareholders on Sept. 23, 1997 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Article of Amendment this 23 day of September 1997.


President Sharon D. Greminger
" "

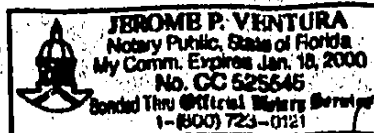
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Sharon Greminger, known to me to be the person who executed the foregoing Article of Amendment and he/she acknowledged before me that he/she executed the Article of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 23 day of September, 1997.

My Commission Expires:




Notary Public
State of Florida



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

JEROME P. VENTURA, P.A.
12333 NORTHWEST 18TH STREET
SUITE 5
PEMBROKE PINES, FL 33026

SUBJECT: NETMART INTERNATIONAL, INC.
Ref. Number: P96000027003

We have received your document for NETMART INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00048037

JEROME P. VENTURA, P.A.
ATTORNEY AT LAW

12333 Northwest 18th Street, Suite 5
Pembroke Pines, Florida 33026

JEROME P. VENTURA

Broward (954) 438-2828
Fax (954) 438-2885

October 10, 1997

Ms. Teresa Brown, Corporate Specialist
Florida Department of State
Division of corporations
P. O. Box 6327
Tallahassee, Florida 32314

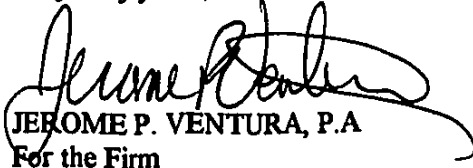
RE: Netmart International, Inc.
Ref. Number: P96000027003
My File No. 1166

Dear Ms. Brown:

Enclosed please find the Articles of Amendment for Netmart International, Inc. (original and one copy) which have been corrected as you requested in your letter of September 30, 1997. Please file the amendment and return a conformed copy to me in the stamped, self-addressed envelope enclosed herein.

Thank you for your anticipated cooperation.

Very truly yours,


JEROME P. VENTURA, P.A.
For the Firm

JPV/acd
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

JEROME P. VENTURA, P.A.
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Teresa Brown
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