

P96000049257



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343035 166402A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pajito

ORDER DATE : August 16, 1999

ORDER TIME : 3:15 PM

ORDER NO. : 343035-005

CUSTOMER NO: 166402A

CUSTOMER: Mr. Dennis P. Veccia
International Business
Suite 150
120 University Park Drive
Winter Park, FL 32792

FILED
99 AUG 17 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: REFERRALNET, INC.

7000002962577--2

EFFECTIVE DATE:

N.C.

C. COULLIETTE AUG 18 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 AUG 17 PM 4:00
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

REFERRALNET, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 being amended, the name of the company will change to Net One Investments, Inc.

SECOND: The date of this amendment's adoption: is August 1, 1999.

THIRD: Adoption of Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1 day of August 1999.

Signature

Dennis P. Veccia
Dennis P. Veccia, Secretary/Treasurer

Secretary
Treasury