RICHMOND FAX: (804) 783-6507 ATTORNEYS & COUNSELORS AT LAW WASHINGTON, D.C. LONDON WRITER'S E-MAIL ADDRESS: ceagles@wmcd.com CENTRAL FIDELITY BANK BUILDING AFFILIATE OFFICE: TWO JAMES CENTER WRITER'S DIRECT DIAL: RIYADH 1021 EAST CARY STREET (804) 783-6537 P.O. BOX 1320 INTERNET ADDRESS: RICHMOND, VIRGINIA 23210-1320 http://www.wmcd.com

June 2, 1997

Secretary of State George Firestone Building 409 E. Gaines Street Tallahassee, Florida 32399

Re: World-Net International, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Amendment of the Articles of Incorporation of World-Net International, Inc. changing the name of the corporation to WorldNova ComNet, Inc. Our check in the amount of \$35.00 is also enclosed to cover your fee for filing same.

Please return evidence of this filing to the undersigned in the enclosed stamped, self-addressed envelope.

With best regards, I am

Sincerely,

Catheriné W. Eagles Corporate Paralegal

/cwe Enclosures

cc: A. Brent King, Esquire

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SECRETARY OF STATE
TALLAHASSEE. FLORID

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WORLD-NET INTERNATIONAL, INC.

- 1. The name of the Corporation is WORLD-NET INTERNATIONAL, INC.
- 2. The first sentence of Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and substituted with the sentence set forth below. Article I shall otherwise remain in full force and effect.

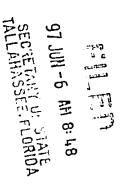
The name of the corporation shall be: WorldNova ComNet, Inc.

3. The following article shall be added to the Articles of Incorporation of the Corporation as Article VIII:

ARTICLE VIII. INDEMNIFICATION OF DIRECTORS AND OFFICERS

The officers and directors of the corporation shall be indemnified by the corporation to the maximum extent permitted under Florida law.

- 4. The foregoing amendments (the "Amendments") were adopted on May 27, 1997.
- 5. The Amendments were approved by the unanimous written consent of the Board of Directors and recommended to the shareholders of the Corporation on May 27, 1997. The Amendments were approved by the unanimous written consent of the shareholders on May 27, 1997.



The undersigned President of the Corporation declares that the facts herein stated are true as of May 2, 1997.

WORLD-NET INTERNATIONAL, INC.

Burl R. Sheppard

Title: President

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