

P96000058978

KALEEL & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426

TELEPHONE 561-738-1104
FACSIMILE 561-738-1106

CAROL ANN BERNSTEIN, PARALEGAL
KATHY E. DIMOV, PARALEGAL

KENNETH M. KALEEL
KAREN REYNOLDS GRAMENZ
CAROL L. CROZIER

June 19, 2000

VIA UPS - OVERNIGHT
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800003298848--9
-06/21/00--01049--003
*****35.00 *****35.00

Re: METRO FIBERNET, INC.
P96000058978

Dear Sir/Madam:

Enclosed please find Articles Of Amendment regarding the above corporation which has changed its corporate name to KEXA, INC., this firm's check in the amount of \$35.00 for filing, and a self-addressed stamped envelope. Please file said document and return confirmation to this office as soon as possible. If you should have any questions whatsoever, please do not hesitate to contact me.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel
KMK/cs

enclosures

pc: Aixa Schulte

MC Amend
6-29-00
MS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
00 JUN 21 AM 9:29
FILED

ARTICLES OF AMENDMENT
METRO FIBERNET, INC.
Document P96000058978

FILED

00 JUN 21 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Special Meeting of the Board of Directors and Shareholders of METRO FIBERNET, INC., was held in the offices of the corporation on June 19, 2000.

Aixa Schulte, being all of the Shareholders, Officers and Directors of the Corporation were present. Aixa Schulte, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

KEXA, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3915 Laurelwood Lane, Delray Beach, FL 33445

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN (10) million shares having no par value.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 19TH day of June, 2000.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Aixa Diaz Schulte
Aixa Schulte

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles Amendment was acknowledged before me this 1st day of May, 2000 by Aixa Schulte, President of METRO FIBERNET, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced a Florida Driver's License as identification and did take an oath.

Kenneth M. Kaleel
Notary Public - State of Florida

Printed Name: _____

My Commission Expires: _____

Instrument Prepared By:
KALEEL & ASSOCIATES
Kenneth M. Kaleel, Esq..
Florida Bar No. 616087
555 N. Congress Ave., Suite 301
Boynton Beach, FL 33426
(561)738-1104

OFFICIAL NOTARY SEAL
KENNETH M KALEEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC860691
MY COMMISSION EXP. AUG. 29, 2003