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Intet Group, Inc.	
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	Merger File
•	Art. of Amend. File
	RA Resignation
•	Dissolution / Withdrawal
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ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION

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INFNET GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORID!

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 15, 1996, Document Number: P96000059003.

FIRST:

The name of the corporation is INFNET GROUP, INC.

SECOND:

The following amendment to the Articles of Incorporation was adopted by

the corporation:

Change of number of shares authorized:

To: 10,000 Shares

Change Address of Registered Agent:

To: 2914 SW 38th Terrace Cape Coral, FL 33914

THIRD:

The amendment was adopted by the Board of Directors on the day

of July, 2008.

FOURTH: The amendment was approved by all of the shareholders of the

corporation on the 10 day of July, 2008.

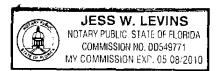
DATED: July 10, 2008

MIGUEL A. TEJEDA, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of July by 2008, the president and secretary, respectively, of INFNET GROUP, INC. on behalf of said corporation. MIGUEL A. TEJEDA is personally known to me or has produced Florida Driver's License

No. as identification.



NOTARY PUBLIC

Print Name:

Commission No.__

Commission Expires: