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LAURA L. RUSSO
EDMUND P. RUSSO
RONALD G. BAKER

P960000063038

May 27, 1997

Florida Division of Corporation
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ten Net, Inc.
Our File No. 95R-629

300002194373--0
-05/29/97--01037--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed you will find "First Amendment to Articles of Incorporation of Peters Hotel Management, Inc." which we shall appreciate your filing, together with our clients' check in the amount of \$35.00 to cover your fees.

After the Amendment has been filed, please stamp the duplicate copy enclosed herewith with acknowledgment of filing and return to our office, to the attention of the undersigned.

Thank you for your assistance.

Cordially yours,



Edmund P. Russo

EPR:gf
Enclosure

cc: Klaus Peters

CU
P960000063038
5/29/97
5/29/97

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF PETERS HOTEL MANAGEMENT, INC.**


The undersigned being all of the Directors and all of the SHAREHOLDERS OF PETERS HOTEL MANAGEMENT, INC., did at a special meeting of Directors and Shareholders, held on April 21, 1997, resolve to amend Article I of the Articles of Incorporation as follows:

ARTICLE I

NAME

The name of the corporation shall be TEN NET, INC.

We hereby make, subscribe, acknowledge and file this FIRST AMENDMENT and certify that the facts stated herein are true and correct. We hereby set out hands and seals this 22nd day of April, 1997.



KLAUS PETERS



CHRISTA PETERS



JUAN CARLOS RICATTI



MONA RICATTI

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, on this day personally appeared, KLAUS PETERS, and CHRISTA PETERS, (personally known to me) or who have produced _____ as identification.

Calderon

STATE OF

Florida

COUNTY OF

Broward

BEFORE ME, on this day personally appeared JUAN CARLOS RICATTI and MONA RICATTI, personally known to me or who have produced _____ as identification.

Witness my hand and official seal at
said County and State last aforesaid, this 22 day of April, 1997.

Gloria J. Cepeda
Notary Public

My Commission Expires:

