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DEVELOPED ASSOCIATION

January 9, 1997

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01/14/97-01118-015
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35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Name Change Amend

Re: Articles of Amendment to Articles of Incorporation of R.F.R. Group, Inc.

Dear Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of R.F.R. Group, Inc., along with the attached Corporate Resolution. I also enclose our check #6584 in the sum of \$35.00 as and for the filing fee for the Articles of Amendment.

Should you have any questions or need additional information, you may reach me at the above address or telephone number.

Very truly yours,

[Signature]
GARY S. MAISEL
For The Firm

GSM/jm

Enclosures

cc: Mr. Keith Fleischer

Fileability	1/12/97
Document Examiner	DOH
Updater	DOH
Uptdate Verifier	DOH
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W.P. Verifier	DOH

PATTERSON & MALONEY

FILED
97 JAN 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF R.F.R. GROUP, INC.

FILED
97 JAN 14 PM 3 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby amends the Articles of Incorporation of R.F.R. GROUP, INC., filed with the Secretary of State, Tallahassee, Florida on August 26, 1996, and pursuant to §607.1006, Florida Statutes, as follows:

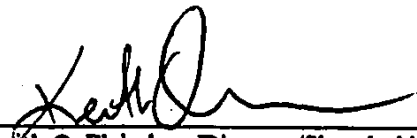
FIRST: AMENDMENT ADOPTED - ARTICLE I

Upon recommendation of the Corporation's Board of Directors and upon submission to the Shareholders and upon approval by all of the Shareholders of the Corporation, the name of the Corporation is hereby amended to read GLOBAL HOME NET, INC.

It shall be effective as such upon the filing of these ARTICLES OF AMENDMENT with the Secretary of State, Tallahassee, Florida.

The above referenced amendment was adopted by the Shareholders on December 20, 1996. The amendment was approved by all of the Shareholders and the number of votes cast for this amendment by the Shareholders was sufficient for approval. There are no voting groups.

DATED this 26 day of December, 1996.



Keith O. Fleischer, Director/Shareholder
President

CORPORATE RESOLUTION

THIS Resolution passed this 26th day of December, 1996, whereby it was passed by the Board of Directors to approve an Amendment to the Articles of Incorporation so as to change the name of the corporation from R.F.R. GROUP, INC. to GLOBAL HOME NET, INC.

R.F.R. GROUP, INC.

By: 

KEITH O. FLEISCHER, Director