

P96000072533

NSGI  
188 S.W. Owen  
Clewiston, FL  
33440

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-11/26/97--01004--015  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

HFS 11-25-97

\*1055, 2267, 767\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 28, 1997

NETWORK SOLUTIONS GROUP INCORPORATED  
100 South W.C. Owens Avenue  
Clewiston, FL 33440

SUBJECT: NETWORK SOLUTIONS GROUP INCORPORATED  
Ref. Number: P96000072533

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00052362

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NETWORK SOLUTIONS GROUP INCORPORATED**

FILED

97 NOV 21 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

**Article V Officer(s) and Director(s):**

The officers and directors have changed as follows:

**President/Director/Treasurer/Secretary:**

**Christopher Charles Helm  
2743 NE 15<sup>th</sup> St. Apt.4  
Ft. Lauderdale, FL 33440**

THIRD: The date of each amendment's adoption:

Oct 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of October, 19 97

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher C. Helm

Typed or printed name

President / CEO / Director

Title