

BW&T BUSINESS ADVISERS, INC.

Tax and Accounting Services

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February 1, 2001

**Florida Department of State
Division of Corporation
(Amendments)
P.O. Box 6327
Tallahassee, FL 32314**

Via Regular Mail

Re: Amendments for Kusa Trading, Inc.

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To whom it may concern

Enclosed you will find the articles of amendments for the above-mentioned corporation along with a check number 1175 for the amount of \$43.75.

Please file these articles of amendments, issue the corresponding certificate of status and mail it back in the enclosed self-stamped envelop.

We appreciate your help in this matter and should you have further instructions, please feel free to contact us at the office.

Sincerely,

Nayarit Briceno
Accountant

FILED
01 FEB -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS FEB 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KUSA TRADING, INC.**

FILED
01 FEB -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is KUSA TRADING, INC. d/b/a/ KUSA NETWORKS, (the "Corporation").

2. Articles I of the original Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were adopted by the board of directors to the Corporation's shareholders on January 29, 2001.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, KUSA TRADING, INC., has caused these Articles of Amendments to be executed on this 29 day of January, 2001.

KUSA TRADING, INC.

By: _____


Felix Ferrer
Secretary,

ATTACHMENT A

ARTICLE I

The name of the corporation hereby changes from Kusa Tradings, Inc., to INC NETWORKS, INC. Therefore, the new name of this corporation is **INC NETWORKS, INC.**