

P96 0000 87197

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124293 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 DEC 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INC NETWORKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

01 DEC 28 AM 7:52

DIVISION OF CORPORATIONS

NC
12/28/01
DEC-27-2001 17:12

H 01000124293

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INC NETWORKS, INC.

FILED
01 DEC 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is INC Networks, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows::

Article I. - NAME

The Name of the Corporation is INC Management, Inc. (hereinafter 'Corporation')

3. This Amendment was approved 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 Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, INC Networks, Inc. has caused these Articles of Amendment to be executed on this 27th day of December, 2001.

INC Networks, Inc.

By: 

Felix Ferrer, Secretary

H 01000124293