

P9600010390



ACCOUNT NO. : 072100000032

REFERENCE : 786287 11654A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 AUG -3 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 786287-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

900003345499--3
-08/03/00--01058--012
*****8.75 *****8.75

900003345499--3
-08/03/00--01058--013
1252.50 **35.00

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC NET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:

N.C.
G. COULLETTE AUG 04 2000

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC NET, INC.**

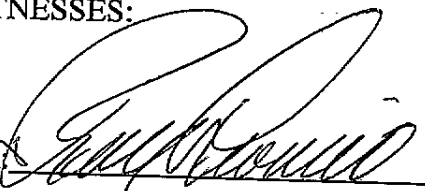
1. The name of the corporation is Atlantic Net, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended as follows:

The name of the corporation is hereby changed to Atlantic Net 1, Inc.

3. These Articles of Amendment were adopted on the 31st day of July, 2000, by the Corporation's shareholders with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 617.1006 of the Florida Statutes.


IN WITNESS WHEREOF, David Godwin, the President of the Corporation, has caused these Articles of Amendment to be executed on this 31st day of July, 2000.

WITNESSES:

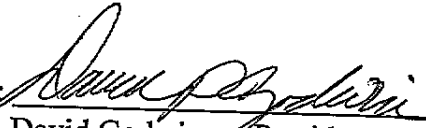
Sign: 

Print: RENE LEONCIO

Sign: Dina Diaz

Print: 

ATLANTIC NET 1, INC., a Florida
corporation

By: 
David Godwin, as President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA