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September 30, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/06/99-01097-010
*****35.00 *****35.00

To Whom It May Concern:

I have enclosed two copies of an amendment to the articles of incorporation for Net Way Communications, Corp., changing the name of the corporation to Net Way Technologies, Corp. Please mail back a filed copy to:

Kathy Rowell, P.A.
1030 S. Federal Highway, Suite 101
Delray Beach, FL 33483

The check for the filing fee of \$35 is also enclosed.

Thank you,

Kathy Rowell
Kathy Rowell
Attorney at Law

FILED
99 OCT -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 OCT -6 PM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NET WAY COMMUNICATIONS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The name of the corporation shall be: NET WAY TECHNOLOGIES, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 28, 1999

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

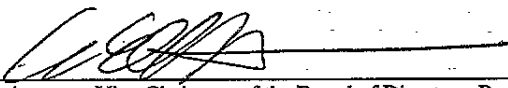
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of September, 199.

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)

William E. Ottens

Typed or printed name

President

Title