FROM BAILEY-JONES 3053748648

8-25-1997 2:13PM

8/01/97 12:12 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000012573 6)))

TO: DIVISION OF CORPORATIONS

(850) 922-4000

FAX #:

FROM: BAILEY & JONES, A PROFESSIONAL ASSOCIATION

075410000136

ACCT#:

CONTACT: CHARISSE DELGADO

PHONE: (305) 374-5505 (305) 374-8648

FAX #:

NAME: S.T.P. PROPERTIES CORPORATION

AUDIT NUMBER...... H97000012573

DOC TYPE..... BASIC AMENDMENT

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PAGES.....

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ENTER SELECTION AND <CR>:

IN 1310N OF CERFORATIONS

N/c Amend

Florida Secretary of State Electronic Filing Certification

Audit No. H970000135756

Monday, August 4, 1997

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF S.T.P. PROPERTIES CORPORATION

Pursuant to Florida Statutes Section 607.1003 et seq., Hamby Hutcheson, as president of S.T.P. Properties Corporation, a corporation organized under the laws of the State of Florida on February 13, 1997 Document #P97000014519 (the "Corporation"), hereby makes, swears, certifies and files the following First Amendment to the Corporation's Articles of Incorporation, which amendment has been adopted by one hundred percent (100%) of the shareholders of the corporation, at a duly noticed meeting of the shareholders held on July 14, 1997, pursuant to a duly authorized recommendation of the Board of Directors. The amendment is effective as of July 14, 1997.

- 1. <u>Change of Name</u>. The name of the Corporation is hereby amended to be "Check.Net Communications, Inc.".
- 2. Nature of Business. Article 2, concerning the nature of the business to be conducted, is hereby amended to read as follows: "The general nature of the business to be transacted will be the provision of computer design and consulting services, and all related activities."

IN WITNESS WHEREOF, the undersigned has caused this First Amendment to be executed the ________ day of August, 1997 at Miami, Florida.

(CORPORATE SEAL)

Hutcheson, President

This instrument prepared by: Steven C. Cronig, Esquire Florida Bar No. 307068 Bailey & Jones a professional association 300 Courvoisier Centre 501 Brickell Key Drive Miami, Florida 33131-2623 Telephone (305) 374-5505

Page 1

Audit No. H970000125736

Florida Secretary of State Electronic Filing Certification Audit No. H970000125736 Monday, August 4, 1997

STATE OF FLORIDA) 53 COUNTY OF DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Hamby Hutcheson, as president of S.T.P. Properties Corporation, a Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing First Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

> NAME: CHARLESE C. DELGGOO NOTARY PUBLIC, STATE OF FLORIDA AT LARGE My Commission Expires:



FADATA/SCADOCULADRINATE, AKD File #94313/Tuesday, July 15, 1997 #1997 Bulley & Joses

First Amendment to Articles of Incorporation of STP Properties, Inc.., Page 2

Audit No. H970000125736

8/01/97 12:12 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000012573 6)))

TO: DIVISION OF CORPORATIONS

(850)922-4000

FAX #:

FROM: BAILEY & JONES, A PROFESSIONAL ASSOCIATION ACCT#:

075410000136

CONTACT: CHARISSE DELGADO

PHONE: (305)374-5505 (305)374-8648

FAX #:

NAME: S.T.P. PROPERTIES CORPORATION AUDIT NUMBER...... 197000012573 DOC TYPE..... BASIC AMENDMENT

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ENTER SELECTION AND <CR>:

Bailey & Jones

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

COURVOISIER CENTRE
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FLORIDA 33131-2623
TEL. (305) 374-8505
FAX (305) 374-8715
E-MAIL: bailey-jones@worldnet.att.net

July 18, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

-07/22/97--01110--012 *****52.50 *****52.50

RE: AMENDMENT OF ARTICLES OF INCORPORATION OF S.T.P. PROPERTIES CORPORATION

Gentlemen:

Enclosed is this firm's check in the amount of \$52.50, which amount represents the fee to amend thearticles of incorporation for S.T.P. Properties Corporation.

Please amend this corporation at your earliest convenience and forward a copy to my attention.

Thank you for your consideration in this matter. If you have any questions or problems, please do not hesitate to call me.

Very truly yours,

BAILEY & JONES A professional association

Charisse C. Delgado
Paralegal

Amend. & Ne

RAUL A. ARENCIBIA
GUY B. BAILEY, JR.
ELIZABETH S. BAKER
SCOTT L. CAGAN
STEVEN CARLYLE CRONIG
JAMES C. CUNNINGHAM, JR.
JESSE C. JONES
KARIN B. MORRELL

OF COUNSEL

J. BRUCE IRVING
ROBERT E. SCHUR

SENIOR COUNSEL
WM. R. DAWES

MERTANG MORES AND MAY C MACHANIC MACHANIC

Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1997

CHARISE C. DELGADO COURVOISIER CENTRE 501 BRICKELL KEY DR., STE. 300 MIAMI, FL 33131-2623

SUBJECT: S.T.P. PROPERTIES CORPORATION Ref. Number: P97000014519

We have received your document for S.T.P. PROPERTIES CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 397A00037831

PLEASE CREDIT OUR ELECTRONIC ACCOUNT \$52.50 FOR CHECK ALREADY DEPOSITED.

Bailey & Jones

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SOI BRICKELL KRY DRIVE SUITE 300 MIAMI, PLORIDA 33131-2623 YEL. (206) 374-6506 FAX (206) 374-6715 E-MAILIDERY/DRISSUDICIDIZERISE

COUNVOISIER CENTRE

Jeannette e. Albo
Raul A. Arencibia.
Guy B. Bailey. Jr.
Elitabeth B. Earcr
Fatricia M. Baloyra
Boott L. Cagan
Timothy Cone
Steven Carlyle Cronig
James C. Cunningham, Jr.
Jesse C. Jones
Kariii B. Mornell

of Counsel Lawrence 2. Evans J. Bruck Irving Robert C. Schur

WH. R. DAWES

EACSIMILE TRANSMITTAL SHEET IMMEDIATE ATTENTION REQUESTED

The information contained in this forsizelle message is confidential and is intended only for the use of the person to whose it is directed. If you have received this memorandum in arror, please north Ms. Nyturay (by collect call, person-to-person) at (305) 374-5505 incrediately.

TO: VIC of State
COMPANY: Drirsion of Corp.
FAX NUMBER: 1-850-922 - 4000
TELEPHONE NUMBER: 1-904-488 · 9000
FROM BARRISSE DELEGADO DATE: 8/5/97
NO. OF PAGES INCLUDING COVER SHEET: FILE NO
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FAX No. 1-305-374-6715
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