

Aug-09-00 05:08pm

From-JOHNSON BLAKELY

8132237118

T-606 P.01/03 F-250

P97000029520

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

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BASIC AMENDMENT

TAMPA NETWORK MANAGEMENT, INC.

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Aug-09-00 05:09pm From-JOHNSON BLAKELY
08-08-00 04:51PM FROM-JOHNSON, DARLANE

8132237118

T-606 P.02/03 F-250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

TAMPA NETWORK MANAGEMENT, INC.
4830 WEST KENNEDY BLVD.
TAMPA, FL 33609

SUBJECT: TAMPA NETWORK MANAGEMENT, INC.
REF: 997000029520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: H00000041847
Letter Number: 900A00043057

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF TAMPA NETWORK MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

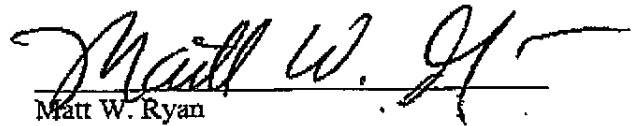
First: "Article I: Name" is amended to read in its entirety as follows:

"The name of the corporation is **TAMPA NETWORK
MANAGEMENT SYSTEMS, INC.**"

Second: The amendment was approved on August 3, 2000.

Third: The amendment was approved by action taken pursuant to Section 607.0704, *Florida Statutes*, by shareholders owning a majority of the corporation's issued and outstanding shares entitled to vote thereon. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of August, 2000.



Matt W. Ryan

President and Sole Director

#50400

FILED
00 AUG 10 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Philip M. Shasteen, Esq.
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Florida Bar Number: 0194712

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