

P970000 30782

Amerinet Ventures Corp.

20423 State Road 7, Suite 151
Boca Raton, Fl. 33498
561-477-5122

4/28/97

New Corporate Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399
Attn: Loria Poole

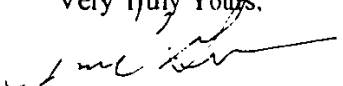
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Poole,

Pursuant to my conversation with your office today, I have enclosed a check in the amount of \$105.00 to cover the costs of filing this amendment to my Articles of Incorporation, (1) Certified Copy and (2) Certificates of Status for my company. AMERINET MORTGAGE SERVICE CORP.

I you have any questions please don't hesitate to call. 561-477-5122

Very Truly Yours,


Douglas E. Greer
President

Enclosures;

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DIVISION OF CORPORATIONS

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

AMERINET VENTURES CORP.

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: *The Name of the Corporation shall be:*

Amerinet Mortgage Service Corp.

SECOND: The date of each amendment's adoptions: April 15, 1997.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 1997

Signature



By an incorporator

Douglas E. Greer

Title

Incorporator/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA