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**PATEL, MOORE
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REPLY TO: Clearwater

OF COUNSEL

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December 30, 1997

File No.: 1393-0100

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

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-01/05/98--01085--011
*****35.00 *****35.00

RE: Articles of Amendment for Securehost.Net, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees.

Please process this at your earliest opportunity and return the copy of the Articles of Amendment with the appropriate stamped information to this office at the following address:

Patel, Moore & O'Connor, P.A.
Attn: Sandip I. Patel, Esquire
2240 Belleair Road, Suite 160
Clearwater, Florida 33764

If you have any questions, please do not hesitate to call us.

Sincerely,

PATEL, MOORE, & O'CONNOR, P.A.

S. Patel

Sandip I. Patel

SIP/jw
Enclosures

Amend

See 1/9

FILED
98 JAN -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 JAN -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Securehost.Net, Inc.

SECOND: Amendments adopted:

ARTICLE V. - BOARD OF DIRECTORS

The name of the Board of Director is:

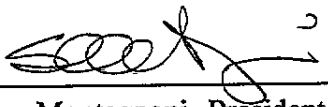
Sara Montagnoni

c/o Patel, Moore & O'Connor, P.A.
18167 US Hwy 19 North, Suite 150
Clearwater, FL 33764

THIRD: The date of the above amendments adoption is December 30, 1997.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 30 day of December, 1997.



Sara Montagnoni, President/Director