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LAWYER

(352) 732-4740 FAX (352) 867-5111 March 5, 1998

500 n. e. eighth avenue Ocala, Florida 34470

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

RE:

American Network Solutions, Inc. Document No. S11811

Ladies/Gentlemen:

Enclosed please find Articles of Amendment, in duplicate, changing the name of the subject corporation to Cathcart Network Solutions, Inc. Also enclosed is my check for the \$35.00 filing fee.

Very truly yours

Frank C. Amatea

FCA:ejm Enclosures

cc: Mr. Cameron Cathcart

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICAN NETWORK SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AMERICAN NETWORK SOLUTIONS, INC.

2. The Articles of Incorporation are hereby amended to change the name of the corporation to:

CATHCART NETWORK SOLUTIONS, INC.

- 3. The foregoing amendment was adopted on the 1st day of January, 1994.
- 4. The foregoing amendment was approved by the incorporator/board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated this $\frac{27}{}$ day of $\frac{1}{}$ day of $\frac{1}{}$, 199

AMERICAN NETWORK SOLUTIONS, INC.

Cameron Cathcart

Incorporator/Director

98 MAR -9 PM 2:51