



**International
Communications
Consultants, Inc.**

7875 N.W. 12 St. Ste 109 B
Miami, Fl. 33126-1815
Tel. (305) 594-7107
Fax (305) 594-7154
E-mail: icci21@ibm.net

July 2, 2000
Miami, Florida

P97000105311

To Whom It May Concern:

Please find enclosed a check #1399 for \$43.75 to pay for The Articles of Amendment to change Article I (Corporation Name) from: INTERNATIONAL COMMUNICATIONS CONSULTANTS, INC. to the new name: COM21NET, INC.

The check includes the \$35.00 dollars for the Articles of Amendment and \$8.75 for a certified copy of the amendment.

Our telephone number is: (305) 594-7107 and our return address is: 7875 NW 12th Street, Suite 109 B, Miami Florida 33126.

Thank you for your prompt response to this matter.

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-07/07/00--01091--017
*****43.75 *****43.75

Sincerely,

Jose A. Picans
President
International Communications Consultants, Inc.

P97000105311
Best Copy
300 N 7-7-00
NC

FILED
00 JUL 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INTERNATIONAL COMMUNICATIONS CONSULTANTS, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

To change Article I (Name of Corporation) to the following:

COM21NET, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 1 day of July, 2000

Signature

Jose A. Picans

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Picans

Typed or printed name

President

Title

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 TALLAHASSEE, FLORIDA