

## 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 200 7000005311

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 12<sup>th</sup> Street, Suite 109 B, Miami Florida 33126.

Thank you for your prompt response to this matter.

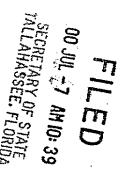
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Sincerely,

President

International Communications Consultants, Inc.

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## 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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SECRETARY OF STATE.
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**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
	: Adoption of Amendment(s) (CHECK ONE)
٠.	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
	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.
Signatur	Signed this1 day of July
	Typed or printed name
	President Title