**E-Net Corporation** 

22704 SW 65th Avenue Boca Raton FL 33428

## P97000107277

August 9, 2001

00004530691--6 -08/13/01--01101--026 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Division of Corporation Amendment Section P.O. Box 6327 Tallahassee FL 32314

Dear Sir or Madam:

The attached Articles of Amendment To Articles of Incorporation is to delete the officers' named from the article.

Sincerely,

"Rohan Harrison CEO / Chairman OI AUG 13 PM 2:08

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2988-13-01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

E-NET CORPORATION

(present name)

P97000107277
(Document Number of Corporation (If known)

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 della

DELETE!

OFFICER DIRECTOR

Dinchman, CUNEYT 3107 SW 20TH TEAL, #12007 DELLAY BEACH FL 32445

KANAK, FERDA 3107 SW 20th FERD, #2002 DELRAY BEALH, FL 33445

**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: 6 1 0 1
FOURTE	I: 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"
Г	
Ļ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ċ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of A GUST, 2001.
Signature	Mon
•	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Rottani Harraconi (Typed or printed name)
	CEO (cHAIRMAN)/Inc