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HOLLAND & KNIGHT
Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alternetix Inc. (Corporation Name) amend (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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ALTERNETIX, INC.

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ARTICLES OF AMENDMENT

The undersigned officer of AlterNetix, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is AlterNetix, Inc.

ARTICLE II

Article V of the Corporation's Articles of Incorporation is amended to read as follows:

"ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Two Thousand (2,000) shares of Common Stock, with a $1.00 par value per share."

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the authorized capital stock of the Corporation was adopted on February 16, 1998.

Executed this 20th day of April, 1999.

Gregory A. Wilson, President

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