

P97000108882

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alternetix Inc.

(Corporation Name)

(Document #)

Amend

2. _____

(Corporation Name)

(Document #)

3. OPEN SOURCE FLORIDA INC.
4. OPEN SOURCE FLORIDA INC.
5. OPEN SOURCE FLORIDA INC.

(Corporation Name)

(Document #)

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-04/26/99-01013-019

*****35.00 *****35.00

(Corporation Name)

(Document #)

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Pick up time

2.00

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NEW FILINGS	
Partnership	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merge	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reorganization	
Trademark	
Other	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O.R./JG
4/27/99

ALTERNETIX, INC.

ARTICLES OF AMENDMENT

99 FILED
APR 26 MM II:52
S E C U R I T Y S T A T E
T A L L A H A S S E E , F L O R I D A

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