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FILED
98 MAY 18 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1998

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002527973-5
05/18/98-01146-004
*****35.00 *****35.00

Re: SUMMIT HOUSE, INC.

Ladies and Gentlemen:

Enclosed for filing with your offices are articles of amendment, in duplicate, prepared on behalf of Summit House, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00. Please forward the stamped filed copy of the articles to me.

Thank you for your attention to this matter.

Sincerely,

Tara St. Lawrence,
Lawyer's Assistant to Gregg J. Breitbart

cc: Gregg J. Breitbart

VS MAY 27 1998

N/C

MI-35364.01

ARTICLES OF AMENDMENT
OF
SUMMIT HOUSE, INC.

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PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS SUMMIT HOUSE, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

ARTICLE I: The name of the corporation is 0-0.NET, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON April 7, 1998.

FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION.

SIGNED ON May 8, 1998.

SUMMIT HOUSE, INC.

BY 
Lev Goukassian, President