

P98000013141



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 272756 4329479

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 43.75

ORDER DATE : June 14, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 272756-005

900002903429--6

CUSTOMER NO: 4329479

CUSTOMER: H. A. Tico Perez, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: NETYOU COMPUTER COMMUNICATION
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 JUN 14 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 14 AM 11:28
TALLAHASSEE, FLORIDA

COULLIETTE JUN 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NETYOU COMPUTER COMMUNICATION CORPORATION

99 JUN 14 PM 1:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Sergio Hazan, President, and Secretary, of Netyou Computer Communication Corporation, a Florida corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the corporation is Netyou Computer Communication Corporation.

ARTICLE SECOND: The effect of this Amendment to the Articles of Incorporation shall be that ARTICLE IV entitled CAPITAL STOCK shall be amended to read as follows:

Number. The aggregate number of shares that the corporation shall have the authority to issue is Two Million (2,000,000) shares of capital stock with a par value of .01 once cent (.01) per share.

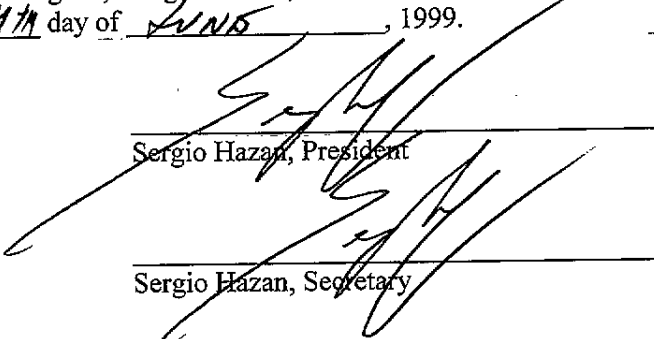
Initial Issue: One Thousand (1,000) shares of the capital stock of the corporation shall be issued for cash at \$1.00 per share.

Stated Capital. The sum of the part value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE THREE: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Sergio Hazan, President and Secretary, of the Corporation, has hereunto set his hands this 11th day of JUNE, 1999.



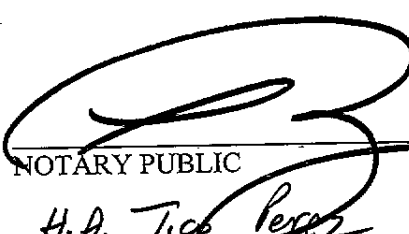
Sergio Hazan, President

Sergio Hazan, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of June, 1999, by Sergio Hazan, President and Secretary, of Netyou Computer Communication Inc., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

Notary Print Name:

My Commission Expires:

