

P98000023171

Requester's Name
11601 SW 77th St
Address
Miami FL 33032
City/State/Zip Phone #

Office Use Only

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

1. NETIQUETTE NETWORK SOLUTION CORP
(Corporation Name) (Document #)
2. ~~BLUE PLANET AUSTRIA CORP.~~ *Amend*
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 FEB 11 AM 10:37
RECEIVED
00 FEB 11 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials *AJR*
2/11/00

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NETIQUETTE NETWORK SOLUTION CORP.

FILED

90 FEB 11 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

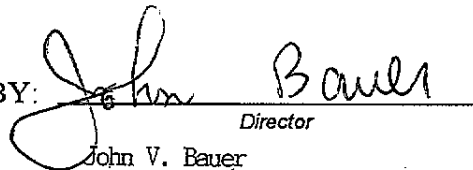
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida Profit Corporation amends its Article IV of its articles of incorporation to read as follows.

ARTICLE IV. This Corporation shall have 1 Director initially; the number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name of the initial Director of this Corporation is: JOHN VINCENT BAUER, 14601 SW 272ND St. Miami FL 33032. He is expressly authorised to represent the Corporation singly.

The date of adoption of the amendment was February 1st, 2000.

The amendment is being filed without shareholder action and shareholder action was not required. The amendment was adopted by the Board of Directors.

BY:


Director

John V. Bauer

DATE: February 8th 2000.