

P98000033693

Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

April 22, 1999

Fiorida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE: Florida Pro Wrestling, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Florida Pro Wrestling, Inc.	
 (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE FIRST is hereby amended to read: The name of the Corporation is Nettech, Inc.

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SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	. The	e date of each amendment's adoption: March 8, 1999	- -·=			
		Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
١		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	=-			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
-	(3)	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Si	gned this day 8th of March 19)9 <u> </u>			
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
		OR	-			
(By a director if adopted by the directors)						
		OR	<u> </u>			
		(By an incorporator if adopted by the incorporators)				
		George L. Barcelo	- <u></u>			
		Typed or printed name				
		Incorporator				
		Title	_			