

P 980000043829

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ADMITTED: FLORIDA, MICHIGAN  
AND MINNESOTA BAR

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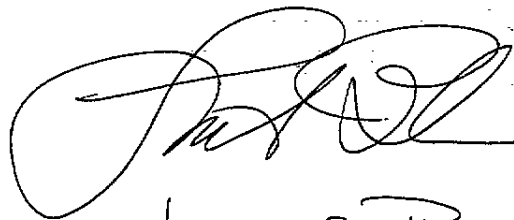
FACSIMILE  
(561) 286-2698

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Dear Madam or Sir*

*Please find original and  
copy of Articles of Amendment  
& check for filing.*

*Please return a copy  
to me.*



Loren E. Bodem

FILED  
98 SEP 28 PM 1:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

VS SEP 30 1998

*Amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 31, 1998

LOREN E. BODEM, CHARTERED  
FIRST NAT'L CENTER  
815 COLORADO AVE., STE. 305  
STUART, FL 34994

SUBJECT: WORLD CLASS OF.NET, INC.  
Ref. Number: P98000043829

We have received your document for WORLD CLASS OF.NET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 198A00044788

RECEIVED  
58 SEP 28 PM 8:50  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLD CLASS OF.NET, INC.**

FILED  
98 SEP 28 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of WORLD CLASS OF.NET, INC. ("Corporation") was amended by the Corporation's Board of Directors on August 19, 1998. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute 607.0602.

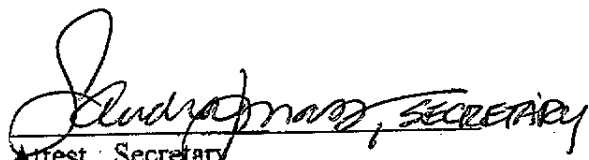
**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock at one dollar (\$1.00) per value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par 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, to the extent of the par value of such shares and the excess, if any, of consideration received for such shares shall constitute capital surplus.

In witness whereof, the undersigned President and Secretary of the Corporation executed these Articles of Amendment of WORLD CLASS OF.NET, INC. on August 19, 1998.

Dated: 9/14/98 1998

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Attest: Secretary  
Sandra Mass