

P98000047257

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00 FEB -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200003115622--5
-01/31/00--01044--012
*****87.50 *****43.75

PreviewNet Incorporated

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DEPARTMENT OF STATE
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: PREVIEWNET INCORPORATED
Ref. Number: P98000047257

We have received your document for PREVIEWNET INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to either file these as two separate documents or include all of this in one. Please redo your documents to comply.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00004497

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREVIEWNET INCORPORATED**

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:

The following ARTICLE VI is hereby added:

ARTICLE VI INITIAL DIRECTORS

The name and address of the directors of this corporation are as follows:

John A. Brodie
2967 Myrtle Oak Circle
Davie, Florida 33328

Jack Parsons
20 Pelican Isle Drive
Fort Lauderdale, Florida 33301

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SECOND: The date of the Amendment's adoption was January ²⁷~~26~~, 2000.

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this ²⁷~~26~~th day of January, 2000.

Signature:


John A. Brodie
Incorporator