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December 9, 1998

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002709998--7  
-12/11/98--01049--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Wildwood Management Corporation n/k/a ExpoNet Enterprises Corp.  
Articles of Amendment

Gentlemen:

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Wildwood Management Corporation to be changed to ExpoNet Enterprises Corp. for filing. Also enclosed is a check in the amount of \$43.75 which represents the following:

\$35.00 filing fee  
\$8.75 certified copy fee

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,

*Donald F. Mintmire*  
Donald F. Mintmire

*NC Amord*  
*12-18-98*  
*AMS*

DFM/lrl  
Encls

FILED  
98 DEC 11 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WILDWOOD MANAGEMENT CORPORATION**

**FILED**  
98 DEC 11 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I. NAME.    The name of the corporation shall be changed from Wildwood Management Corporation to ExpoNet Enterprises Corp. The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160-160, West Palm Beach, Florida 33401.

ARTICLE XII.    SPECIAL AUTHORITY OF BOARD OF DIRECTORS AND WAIVER OF DISSENTERS RIGHTS.

The Board of Directors shall be and are hereby authorized to enter into on behalf of the corporation and to bind the corporation without shareholder approval, any and all acts approving (a) the terms and conditions of a merger and/or a share exchange; and (b) divisions, combinations and/or splits of shares of any class or series of stock of the corporation, whether issued or unissued, with or without any change in the number of authorized shares; and shareholders affected thereby shall not be entitled to dissenters rights with respect thereto under any applicable statutory dissenters rights provisions.

**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 date of each amendment's adoption: 12-10-98

**FOURTH:** 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.
- ☐ 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 \_\_\_\_\_  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of December, 19 98.

→ Signature [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

(By an incorporator if adopted by the incorporators)

James D. Brock

Typed or printed name

President

Title