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Law Offices of

Steven Michael LaBret, P.A.

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FAX NO.
(407) 423-7718

February 22, 1999

Ms. Jo Maynard, Supervisor
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: C.S. Network Consulting Group, Inc.
Our Client: Charlie Spell
Our File No.: 608-S-002

FILED
99 FEB 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Maynard:

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-02/25/99--01060--003
*****43.75 *****43.75

Enclosed please find Articles of Amendment to the Articles of Incorporation of C.S. Network Consulting Group, Inc. in the above-referenced matter and a check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please mail us a certified copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,


STEVEN MICHAEL LABRET

SML/ao
Encls.

N.C.
2-26-99
CC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
C.S. NETWORK CONSULTING GROUP, INC.

The following provisions of the Articles of Incorporation of C.S. NETWORK CONSULTING GROUP, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on September 8, 1998, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

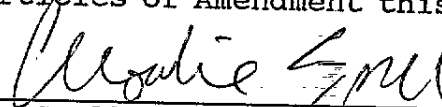
Article I - NAME

The name of this corporation is:

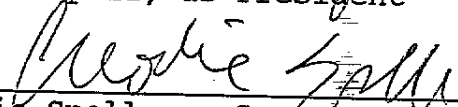
NETSERF CONSULTING GROUP, INC.

The foregoing Amendment to was adopted by all of the Shareholders and Directors of the Corporation on this 22nd day of February, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 22nd day of February, 1999.



Charlie Spell, as President



Charlie Spell, as Secretary

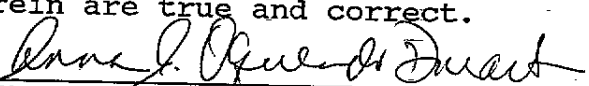
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Amendment to the Articles of Incorporation of C.S. Network Consulting Group, Inc., a Florida corporation was acknowledged before me this 22nd day of February, 1999, by Charlie Spell, as president and secretary of C.S. Network Consulting Group, Inc., a Florida corporation, who:

[] is (or are) personally known to me, or

[☒] has produced PLSLS/4015064310-0 as identification and who did (did not) take an oath.

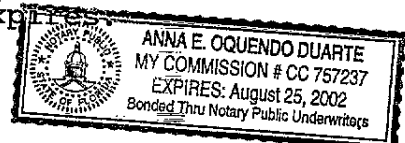
And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



NOTARY PUBLIC

My Commission Expires

Corporat\Spell11.Cha\Article.Inc
2/22/99



FILED
99 FEB 25 PM 12:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE