

P98000090494

SELLERS & PREVATT

ATTORNEYS AT LAW
105 NORTH OHIO AVENUE
LIVE OAK, FLORIDA 32060

ERNEST A. SELLERS
JAMES W. PREVATT, JR.
ERNEST A. SELLERS, JR.
NANCY C. HODGE

ALSO LICENSED IN GEORGIA

TELEPHONE
904/362-4437

FACSIMILE
904/364-5137

November 1, 2000

Secretary of State, State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003451229--4
-11/03/00--01050--022
*****43.75 *****43.75

Re: Lightning Access.Net, Inc.

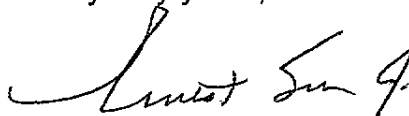
To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Lightning Access.Net., Inc., together with a check in the amount of \$43.75 for the filing fee.

Please file the original Amendment and mail the conformed copy to us in the self-addressed, stamped envelope.

Your assistance in this matter is greatly appreciated, should you have any questions, please feel free to call me.

Very truly yours,



Ernest A. Sellers, Jr.

EAS,Jr.:enh
Enclosure

Ernest A. Sellers, Jr. GAVE

AUTHORIZATION BY PHONE TO
CORRECT Shareholders vote
DATE 11/14
DOC. EXAM. Fee

Amend

FILED
00 DEC - 7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTNING ACCESS.NET, INC.

FILED
00 DEC -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of LIGHTNING ACCESS.NET, INC., was amended by the corporation's Board of Directors on 9/1/2000.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.


1. The name of the corporation is LIGHTNING ACCESS.NET, INC.
2. Articles III of the Articles of Incorporation of LIGHTNING ACCESS.NET, INC., was amended as follows:

ARTICLE III
CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is 30,000, shares of common stock, having a par value of \$1.00 per share.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on 9/1/2000. The amendment was adopted by a majority vote of the shareholders, and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on 9/1/2000.


Richard E. Marler, Jr.
PRESIDENT