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March 9, 1999

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

Dear Sir:

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Enclosed are Articles of Amendment for Netlocate, Inc. as well as a check, made payable to the Secretary of State, in the amount of \$43.75 to cover the cost of filing these articles and securing a certified copy of the Amendment. Please return the certified copy to me in the enclosed, self-addressed Priority Mail envelope. Please call if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Sally J. Kircher

cc: Alex Szlegr

Amend LFJ 3-16-99 99 MAR II PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIO

FILED 99 MAR II PM 4: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT of NETLOCATE, INC.

Pursuant to <u>Florida Statutes Section 607.1006</u>, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV, Capital Stock is hereby amended to read as follows:

The maximum number of shares of stock that the Corporation is = authorized to have outstanding at any one time is 100,000 shares of common voting stock. None of the shares of the Corporation may be issued to anyone other than an individual who has been approved as a

shareholder by the Board of Directors.

2. The foregoing amendment was adopted by the incorporators on March 1, 1999.

3. The amendment was adopted by the incorporators before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment, this	the undersigned l	incorporator of Ne	tlocate, Inc. has ex	recuted 99.
Alef Sug)				<i>g</i> r
Alex Szlege				
Incorporator, Netlocate, Inc.	•			
STATE OF FLORIDA)		_	
)SS:		_	
COUNTY OF DUVAL) .		- A	
The foregoing Articles of A March, 1999 by Alex Szlegr Incorp the corporation. Alex Szlegr person is personally known to me or identification.	orator of Netloca nally appeared be	ate, Inc., a Florida efore me on this fit	corporation, on be th day of March,	ehalf of

COMMISSION # CC465854 EXPIRES

May 21, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

Notary Public, State of Florida at Large

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