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: BROAD AND CASSEL (BOCA RATON) Account Name

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BASIC AMENDMENT

NET RESEARCH, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NET RESEARCH, INC.

(Document No. P99000002659)

Pursuant to the provisions of Section 607.1006, Florida Statutes, NET RESEARCH, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article 8 of the Corporation's Articles of Incorporation is hereby deleted

in its entirety.

SECOND:

The foregoing amendments were adopted on April 20, 2001.

THIRD:

The foregoing amendments were approved by a majority of the stockholders of the Corporation. The number of votes cast for the amendments were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, NET RESEARCH, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this <u>20th</u> day of <u>April</u>, 2001.

NET RESEARCH, INC., a Florida corporation

By: M. Rahman, President