

*Donna Szczebak O'Neil, P.A.*

P99000005393

Attorney at Law  
401 East Commercial Boulevard  
Fort Lauderdale, FL 33334  
Telephone [954] 776-0887  
Fax [954] 776-0986

March 9, 1999

THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

RE: PacNet, Inc.  
Document Number 99000005393

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-03/11/99--01068--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

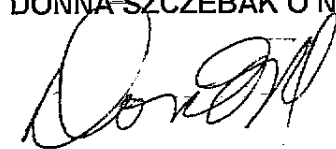
Enclosed please find a Statement of Change of Board of Directors and Address with regard to the above corporation. Also enclosed please find check number 6153 in the amount of \$35.00.

Please date stamp the enclosed copy of the Statement of Change of Board of Directors and Address and return it to my office in the enclosed self-addressed stamped envelope.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

DONNA SZCZEBAK O'NEIL, P.A.



BY: DONNA SZCZEBAK O'NEIL, ESQUIRE

DSO:kmt  
Enclosures  
cc.: client

FILED  
99 APR -7 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PacNet  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

DONNA SZCZEBAK ONEIL, P.A.  
301 EAST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

SUBJECT: PACNET, INC.  
Ref. Number: P99000005393

We have received your document for PACNET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 299A00012293

Articles of Amendment

**To the Secretary of State of the State of Florida**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Board of Directors and address, in the State of Florida.

**FIRST:** The name of the corporation is:

**PacNet, Inc.**

**SECOND:** The name of its present Board of Director is:

**DAVID J. HOLT**

**THIRD:** **DAVID J. HOLT** should be removed from Board of Director and replaced by:

**HARVEY ROTHSTEIN**

**FOURTH:** The present business office of the corporation is:

2611 North Hiatus Road  
Suite 182  
Cooper City, FL 33026

**FIFTH:** The address to which the business office is to be changed is:

10045 NW 88 Avenue  
Medley, FL 33178

**SIXTH:** Such change was authorized by resolution duly adopted by its board of directors, both of whom are the only shareholders of the corporation who have approved this statement of change.

Dated 3-3-99, 1999.

PacNet, Inc.

BY: 

**DAVID J. HOLT, President**

I am hereby familiar with and accept the duties and responsibilities as Board of Director for said Corporation.

  
**HARVEY ROTHSTEIN**

**FILED**  
99 APR -7 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA