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FILED
99 JUN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1999

Stanley B. Crews
President
Transnet Connect, Inc.
1413 S. Howard Avenue, #209
Tampa, Florida 33606

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

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*****43.75 *****43.75

RE: Transnet Connect, Inc

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Transnet Connect, Inc. and a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and a Certified Copy of said Articles. Please forward the Certified Copy of the Articles to the undersigned.

Thank you.

Very truly yours,

Stanley B. Crews

P99000014437
209 Avenue
Cert Copy
6-21-99
CM

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TRANSNET CONNECT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment one adopted to Article II provides as follows - "The principal place of business and mailing address of this corporation shall be 1413 S. Howard Avenue, #209, Tampa, Florida 33606." The original Article II is hereby stricken and replaced with Amendment one.

Second: Amendment one was adopted by the undersigned as sole officer and director of Transnet Connect, Inc. on June 1, 1999.

Third: Amendment two adopted to Article III provides as follows - "The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000." The original Article III is hereby stricken and replaced with Amendment two.

Fourth: There being no issued or outstanding shares as of the date hereof, shareholder approval of Amendment two was not required pursuant to 607.10025, Florida Statutes. The undersigned, as sole officer and director of Transnet Connect, Inc. adopted Amendment two on June 1, 1999.

DATED: 1st day of June, 1999.


Stanley B. Crews

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