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February 2, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Transnet Connect, Inc.
Articles of Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 2:15

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Amendment of Transnet Connect, Inc. Also, enclosed is my check in the amount of \$43.75 representing the filing fee for the Amendment and the cost of a certified copy.

Thank you for your assistance in this matter. If you have any questions regarding the same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON

Eugene E. Waldron, Jr. (EJM)
Eugene E. Waldron, Jr.

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-02/06/01--01020--002
*****43.75 *****43.75

EEWJr/rjmc
Enclosures

cc: Stanley B. Crews

Amend.

V. SHEPARD FEB 8 2001

**ARTICLES OF AMENDMENT
OF
TRANSNET CONNECT, INC., a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 2:16

1. The following provisions of the Articles of Incorporation of **TRANSNET CONNECT, INC.**, a Florida corporation, filed in Tallahassee, February 12, 1999, and amended on June 21, 1999, be and they hereby are amended in the following particulars:

Article III, as amended, be and it hereby is amended again to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Million (100,000,000) shares."

2. There being no issued or outstanding shares as of the date of this Amendment, the foregoing amendment was adopted by the sole officer and director of the corporation on the 2nd day of February, 2001.

IN WITNESS WHEREOF, the party has set his hand this 2nd day of February, 2001.


TRANSNET CONNECT, INC.,
a Florida corporation

By _____

STANLEY B. CREWS,
Its President

STATE OF FLORIDA
COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this 2nd day of February, 2001, by, **STANLEY B. CREWS** as President of **TRANSNET CONNECT, INC.**, on behalf of the corporation and who is personally known to me.

 Rita J. McElroy
My Commission CC704100
Expires January 25, 2002

Rita J. McElroy, Notary Public
State of Florida at Large
My Commission No. _____
My Commission Expires: _____