

P99000040204

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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May 13, 1999

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

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Re: **TRANSNET GROUP CORPORATION**
Document No.: P99000040204

Dear Sir or Madam:

The Articles of Incorporation for the above-referenced corporation were filed with the Secretary of State on May 4, 1999. Under Article VI, the name of the initial Director is incorrect. The corrected name should be Maria Teresa **Bisso**, rather than Maria Teresa Bisso. Please make this change in your records to reflect the correct name **as soon as possible**.

Also enclosed is Articles of Amendment to Articles of Incorporation and Written Consent of the Shareholders and Directors of Transnet Group Corporation, along with our firm check in the amount of \$43.75 made payable to the Secretary of State which represents the filing fee and certified copy fee.

Please forward the certified copy to the undersigned and acknowledge receipt of this letter and the instructions contained herein by stamping and returning the extra copy of this letter to me in the enclosed self-addressed envelope provided.

Please call me at 305-347-7309 if you have any questions.

Sincerely,

SHUTTS & BOWEN, LLP

Shamla M. Mosaphir

Shamla M. Mosaphir
Legal Assistant to Patrick L. Murray

Enclosures
MLA98 39826.1 - SM1

*Amend
6-1-99
OHS
spoke to →
6-1-99 about work
initial - OHS*

FILED
99 MAY 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSNET GROUP CORPORATION**

FILED
99 MAY 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **TRANSNET GROUP CORPORATION**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

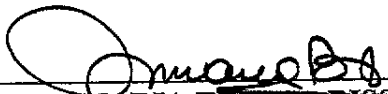
1. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

"This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARIA TERESA BISSO	5025 Collins Avenue Suite 1202 Miami Beach, FL. 33141

2. These Articles of Amendment were agreed to and adopted by the Director and Shareholder of the Corporation on the 21ST day of May, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 21ST day of May, 1999.


Name: MARIA TERESA BISSO
Its: President