

P99000042130

From (Company):  
CONNECT ONE  
STE 4  
258 SE 6TH AVE  
DELRAY BEACH, FL 33483

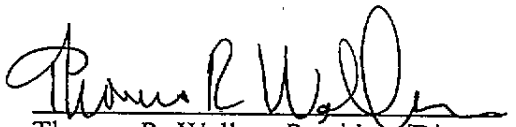
800002872508--5  
-05/12/99-01057-014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

To Secretary of State:

Please make the necessary changes to the Articles of Incorporation of these companies, Viva Golf Manufacturing and Connect One Telcom Corp simultaneously. Viva is now taking the present name of Connect One Telcom Corp., and the latter is changing its name to Connect One Management Corp.

Please accept this authorization for use of similar names if same is necessary.

Please find enclosed check for name changes in the amount of \$70.00.

  
Thomas R. Walker, President/Director  
Connect One Telcom Corp

FILED  
99 MAY 25 PM 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NIC  
Amend  
5/25/99  
SP



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 19, 1999

Thomas R. Walker  
Connect One  
Suite 4, 258 SE 6th Ave.  
Delray Beach, FL 33483

SUBJECT: CONNECT ONE TELCOM CORP.  
Ref. Number: P99000042130

We have received your document for CONNECT ONE TELCOM CORP. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 099A00027852

FILED

99 MAY 25 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION  
CONNECT ONE TELCOM CORP.

At a meeting of the Shareholders held on May 13, 1999, at which meeting all of the issued and outstanding shares were represented; a resolution was passed unanimously for an amendment to the Articles of Incorporation of Connect One Telcom Corp., incorporated on May 7, 1999 with document number P99000042130 by the Florida Secretary of State, on May 10, 1999.

ARTICLE I - NAME

The name of this corporation is hereby changed to CONNECT ONE MANAGEMENT CORP.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 258 SE 6<sup>TH</sup> Ave, Suite 4, Delray Beach, Florida, 33483 and the name and address of the registered agent is Thomas R. Walker at the above address.

I, Thomas R. Walker, signing these Amendments, accept the duties and responsibilities as registered agent for said corporation.

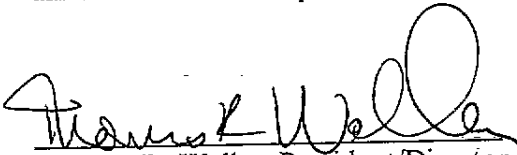
ARTICLE IV - BOARD OF DIRECTORS

This corporation has one director. The number of directors may be increased or decreased by the bylaws adopted by the stockholders but shall never be less than one. The name of the current director is Thomas R. Walker.

ARTICLE V - CAPITAL STOCK

The corporation is hereby authorized to issue 50,000,000 shares of common stock having a par value of \$.001 per share. The corporation is hereby authorized to issue 5,000,000 shares of preferred stock having a par value of \$1.00 per share.

IN WITNESS HEREOF, the undersigned President/Director has executed these amendments of Incorporation this 13<sup>th</sup> day of May 1999.

  
Thomas R. Walker President/Director