

P 99000062409

*Henderson & Kisslan*

*Attorneys at Law*

4431 S.W. 64th Avenue • Suite 119 • Peninsular Building • Davie, Florida 33314

(954) 797-6661

FAX (954) 797-6663

GLENN C. HENDERSON  
DONALD J. KISLAN

OUR FILE NO. 99-1745H

August 23, 1999

500002969475-4  
-08/25/99-01045-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INDUSTRY NETWORK, INC.

Dear Sir:

Enclosed is the original and one copy of an Amendment to the Articles of Incorporation of the above corporation for filing. I have enclosed the \$35.00 filing fee.

Should you have any questions, please feel free to contact me.

Respectfully,

GLENN C. HENDERSON

GCH/dsh

Enclosure

NC  
8-31-99  
DJS

FILED  
99 AUG 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

## INDUSTRY NETWORK, INC.

INDUSTRY NETWORK, INC., with the unanimous approval of its board of directors does hereby amend the Articles of Incorporation heretofore filed by it on July 6, 1999, and bearing document number P99000062409, to amend the following Article, to-wit:

ARTICLE ONE- CORPORATE NAME

The name of this Corporation is INDUSTRY NETWORKS, INC.

This amendment is made with the unanimous consent of the directors of INDUSTRY NETWORK, INC., by adoption of the Amendment by the said Board on August 4, 1999. There are no members of the corporation other than the Board of Directors. This Amendment was adopted by the Board of Directors without shareholder action and shareholders action was not required therefore.

IN WITNESS WHEREOF, the directors of INDUSTRY NETWORK, INC., have executed this Amendment the 20 day of August, 1999. The date of adoption by the members is the 20 day of August, 1999.

INDUSTRY NETWORK, INC.

BY:

IRVING BETROCK - DIRECTOR

BY:

BETTE BETROCK - DIRECTOR

BY:

KEMAL ARIN - DIRECTOR

99 AUG 25 PM 2:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority duly authorized to administer oaths personally appeared IRVING BETROCK and ARIN KEMAL, AS DIRECTORS OF INDUSTRY NETWORK, INC., to me known and known to me to be the person who executed the foregoing Amendment to Articles of Incorporation for the uses and purposes therein contained.

WITNESS my hand and official seal this 20 day of August, 1999 at Davie, Broward County, Florida.

Notary Public

My commission expires

