

MAR. 20. 2000. 10:25

ations

0.457

ag 1 of 1

P99000088763

RECEIVED

00 MAR 20 AM 10:56

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012331 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 20 PM 2:19

FILED

BASIC AMENDMENT

VIRTUAL NET SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

Amendment

03/20/2000

D. CONNELL MAR 20 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VIRTUAL NET SERVICES, INC.**

FILED
MR 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Virtual Net Services, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The name of the Corporation is Virtual Net Services, Inc.
2. Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of two million (2,000,000) shares, having par value \$.01 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

3. This amendment was recommended by the Board of Directors of the Corporation to the shareholders by a unanimous written consent of the directors adopted pursuant to Section 607.0821 of the Act dated March 17, 2000 and was adopted by a majority of the shareholders by a written consent adopted pursuant to Section 607.0704 of the Act dated March 17, 2000. The number of votes cast in favor of this amendment by the shareholders was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 17th day of March, 2000



Augusto Guinand, President
Virtual Net Services, Inc.