

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
200-342-8062 • Fax (850) 222-1222

P990000090683

Evant Communication, Inc.

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*****35.00 *****35.00

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- ☒ Art of Inc. File _____
☐ LTD Partnership File Name
☐ Foreign Corp. File Change
☐ L.C. File Amend
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File Photo
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
00 FEB - 2 PM 4: 50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 FEB - 2 PM 12: 11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE

X00789, 02470, 00672

Signature

Requested by: LM 2-2 11:14

Name _____ Date _____ Time _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
00 FEB -3 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 2, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: EVANNET COMMUNICATION, INC.
Ref. Number: W00000002997

We have received your document for EVANNET COMMUNICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00005054

Corrected

Amended and Restated
Articles of Incorporation
of

Net IDD (America) Communication Inc.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended as hereinafter set forth, as permitted by Florida Statute § 607.1007.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation shall be: EvanNet Communication, Inc."

2. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article II. Principal Office. The principal place of business of the Corporation shall be 262 Portstewart Drive, Orlando, Florida 32828, and the mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

3. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article III. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock at a par value of One Cent (\$0.01) per share."

4. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article IV. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc."

5. Article VI of the Articles of Incorporation is hereby added to read as follows:

"Article VI. Duration. The duration of the Corporation is perpetual."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Article VII of the Articles of Incorporation is hereby added to read as follows:

"Article VII. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them."

7. Article VIII of the Articles of Incorporation is hereby added to read as follows:

"Article VIII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Wang Wai Wong
262 Portstewart Dr.
Orlando, Florida 328258

8. Article IX of the Articles of Incorporation is hereby added to read as follows:

"Article IX. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders."

9. Article X of the Articles of Incorporation is hereby added to read as follows:

"Article X. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law. "

10. It is hereby certified that each such amendment made by these Restated Articles of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation and each such amendment made by the Restated Articles of Incorporation were approved by the shareholders on January 27, 2000 and the votes cast for each amendment were sufficient for approval.

11. The Articles of Incorporation and all amendments and supplements thereto are hereby superceded by the following Restated Articles of Incorporation which accurately copy the entire text thereof and as amended above.

Article I. Name. The name of the corporation shall be: EvanNet Communication, Inc..

Article II. Principal Office. The principal place of business of the Corporation shall be 262 Portstewart Drive, Orlando, Florida 32828, and the mailing address of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article III. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock at a par value of One Cent (\$0.01) per share.

Article IV. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc.

Article V. Incorporator. The name and address of the Incorporator to these Articles of Incorporation are: Wong Wang Wai, 262 Portstewart, Orlando, Florida 32828.

Article VI. Duration. The duration of the Corporation is perpetual.

Article VII. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article VIII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Wang Wai Wong
262 Portstewart Dr.
Orlando, Florida 328258

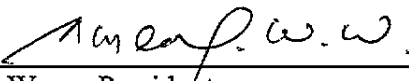
Article IX. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be

approved by a majority of the Shareholders.

Article X. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 15th day of February 2000.

Net IDD (America) Communication, Inc.

By: 
Morey Wong, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared Morey Wong, to me well known and known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 15th day of February 2000.


Notary Public, State of Florida at Large

Mary Ellen Sullivan

Typed Name of Notary Public

Commission No.:

(NOTARY SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **EvanNet Communication, Inc.**, which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 18th day of February, 2000.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown
G. Steven Brown
As Its: Assistant Secretary

FILED
00 FEB -2 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA