Menu Sites, Inc./CNE Communications, Inc. 3725 SE Ocean Boulevard, Suite 103 Stuart, Florida 34996

P99000101137

March 9, 2001

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Ladies Gentlemen;

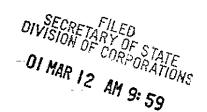
Enclosed is Articles of Amendment for Menu Sites, Inc. along with check for \$43.75.

Sincerely,

Larry M. Reid President DIVISION 12 M 9: 59

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MENU SITES, INC.



Pursuant To the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The first article of the articles of incorporation is amended to change the name of

the corporation from Menu Sites, Inc. to CNE Communications, Inc.

SECOND:

The date of the first amendment's adoption is March 9, 2001.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this ninth day of March, 2001

By: Larry M. Reid, President