

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

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-03/12/01--01114--003
*****43.75 *****43.75

Ladies Gentlemen;

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

Sincerely,


Larry M. Reid
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 9:59

N/c

V. SHEPARD MAR 15 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 9:59

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