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BALDOVIN, SARAGA & LIPSHY, P.A.

201 N.E. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
OXINTOIRICAL

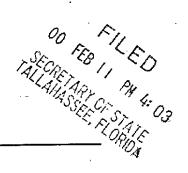
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

COM ORITION	0
1.	(Document #)
(Corporation Name)	Sold - E
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment Officer/Director
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal
Other	Merger Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
☐ Fictitious Name	☐ Limited Partnership ☐ Reinstatement
	Trademark
	Other TLEWIS FEB 1 8 2000
	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONSOLIDATED NETWORKS, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles of Incorporation is being amended to add VISHPATEE DALLSINGH, as Vice-President of Consolidated Networks, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•	
-	
THIRD: T	he date of each amendment's adoption: February 1, 2000
<u>.</u>	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. X XX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	med this day <u>lst</u> of <u>February</u> , <u>AP9 2000</u> .
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
orginatore	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Incorporator Title