

# 561648

## SHAFFER & SHAFFER, P.A.

ATTORNEYS AT LAW

2500 N. MILITARY TRAIL, SUITE 270  
BOCA RATON, FLORIDA 33431

ROGER L. SHAFFER  
ROGER L. SHAFFER, JR.

TELEPHONE (561) 998-3150  
FAX (561) 998-3151

FILED  
97 JUL 17 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 14, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002241086--8  
-07/18/97--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of Multinet Telecommunications, Inc.

Dear Reader:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of MULTINET TELECOMMUNICATIONS, INC. A check for the filing fee in the amount of \$35.00 is enclosed along with a self-addressed stamped envelope for the return of a copy of your receipt.

Thank you and please call with any questions.

Sincerely,

*R. Shaffer, Jr.*

Roger L. Shaffer, Jr.  
For the Firm

RLS/ms

VS JUL 23 1997

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MULTINET TELECOMMUNICATIONS, INC.

FILED  
97 JUL 17 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, RICHARD R. CARTA, SR., President and Secretary of MULTINET TELECOMMUNICATIONS, INC., a Florida corporation, do hereby certify that in compliance with Chapter 607.1006, Florida Statutes, the Board of Directors of said corporation have heretofore resolved that the Articles of Incorporation shall be amended as hereinafter set forth, and that such Amendment was unanimously ratified and approved by the Stockholders and Directors of MULTINET TELECOMMUNICATIONS, INC., at a duly scheduled meeting called for that express purpose held on the 15 day of July, 1997, at ~~\_\_\_\_\_~~. The following Amendments to the Articles of Incorporation was adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to change the name of MULTINET TELECOMMUNICATIONS, INC., a Florida corporation to MULTINET MEDIA, INC., a Florida corporation and to change the mailing address of the corporation to P.O. Box 811689, Boca Raton, Florida 33481-1689.

IN WITNESS WHEREOF, we have hereunto set hands and seals this 15 day of July, 1997.

MULTINET TELECOMMUNICATIONS, INC.

Roxanne Jeffries  
Witness

By:

Richard R. Carta, Sr., President  
RICHARD R. CARTA, SR., President

Roxanne Jeffries  
Witness

Attested by:

Richard R. Carta, Sr., Secretary  
RICHARD R. CARTA, SR., Secretary

STATE OF FLORIDA  
COUNTY OF PAVING BEACH

Before me personally appeared RICHARD R. CARTA, SR., to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as president and secretary, respectively of said corporation and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 15 day of July, 1997.

Dennis McMahon  
NOTARY PUBLIC

Dennis McMahon  
Print name or use stamp

My Commission expires:

