

V 65830

C. Vincent Brown
R. David Massey*
F. Douglas P. Evans
Stanley E. McLeod†
Knox L. Haynsworth, III
Christopher B. Roberts
Arnold L. Ashley
*Professional Association
†Certified Specialist Taxation

BROWN, MASSEY, EVANS, McLEOD & HAYNSWORTH
ATTORNEYS AT LAW, P.A.
POST OFFICE BOX 2464
GREENVILLE, SOUTH CAROLINA 29602

106 WILLIAMS STREET
TELEPHONE (864) 271-7424
FAX 864-242-6469

August 30, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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Gentlemen:

Enclosed are the following documents:

1. Articles of Amendment, in duplicate, to Articles of Incorporation of MED-AI, Inc. changing its name to AI Net, Inc.
2. Articles of Incorporation, in duplicate, for a new corporation to be known as MEDai, Inc.
3. Articles of Incorporation, in duplicate, for a new corporation to be known as AI Trader, Inc.

Also enclosed is our check in the amount of \$201.25. Please file the above documents and return certified copies of each to us in the envelope provided. If you have any questions or need further information, please do not hesitate to contact us.

Yours very truly,

BROWN, MASSEY, EVANS,
McLEOD & HAYNSWORTH, P.A.

Sharon S. Cunningham

Sharon S. Cunningham
Legal Assistant to C. Vincent Brown

NC
9-17-99
ME

SSC
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MED-AI, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is presently MED-AI, Inc.
2. The following amendment to the Articles of Incorporation is adopted:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I.
NAME OF CORPORATION

"The name of the Corporation shall be AI Net, Inc."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

4. The date of each amendment's adoption was August 25, 1999.

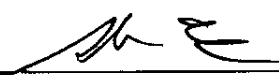
Dated: August 25, 1999

WITNESSES:


Nicke Wroten

MED-AI, Inc.

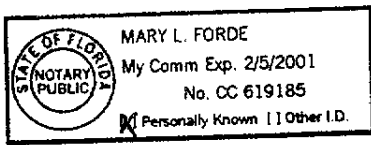
By:

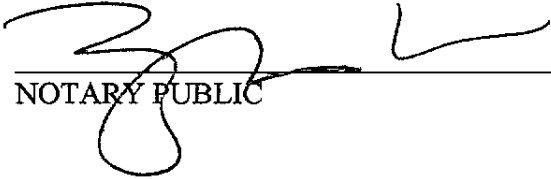

Steve Epstein, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Steve Epstein, President, to me known, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of SEPTEMBER, 1999.




NOTARY PUBLIC