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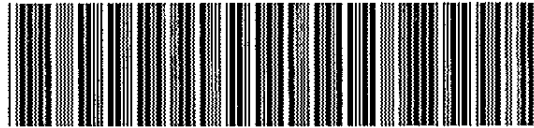
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C. Coulliette APR 24 2003

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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

1. Stratonet, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATONET, INC.

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The Articles of Incorporation of STRATONET, INC. shall be amended as follows:

Article III of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"Article III Capital Stock

The corporation shall have only one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a \$1.00 par value."

The foregoing amendment was adopted to be effective on October 8, 2002, by all of the directors and shareholders of the corporation, pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes, as evidenced by their signatures on a Unanimous Consent manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted. The number of votes cast for the amendment was sufficient for approval by the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective as of the 8th day of October, 2002.


DELTON E. DELANEY, President