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August 31, 1998

VIA FEDERAL EXPRESS TRACKING #6627062256

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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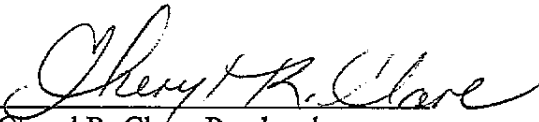
RE: EXPRESS NET, INC.
AMENDMENT TO ARTICLES OF INCORPORATION/FILED MARCH 6, 1998
DOCUMENT NUMBER P98000021501

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above referenced corporation along with our law firm's check in the amount of \$35.00 representing the filing fee. Please file the Articles and return a copy to our office in the enclosed envelope. If you have any questions, please do not hesitate to call.


Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: 
Cheryl R. Clare, Paralegal

/crc
Enclosures

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98 SEP - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SEP 2 1998

