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September 30, 1999

VIA OVERNIGHT DELIVERY

Mr. Dale Roberts
Executive Secretary
Missouri Public Service Commission
PO Box 360
Jefferson City, Missouri 65102

FILED²

TO-2000-265 OCT 4 1999

Missouri Public
Service Commission

Re: Charities Network International, Inc.
~~Original Case No. TA-9700814~~

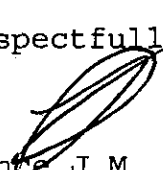
Dear Mr. Roberts:

Enclosed please find one original and three (3) copies of the 1st Revised Adoption Notice to amend Charities Network International, Inc.'s Certificate of Convenience and Necessity to change its name to Net One International, Inc. The company has changed its name for marketing purposes. I have also enclosed four (4) copies of the Amended Certificate of Authority issued by the Secretary of State.

I have also enclosed an extra copy of this letter to be date stamped and returned to me in the enclosed, self addressed, postage prepaid envelope.

If you have any questions or if I may provide you with any additional information, please do not hesitate to contact me.
Thank you.

Respectfully submitted,



Lance J.M. Steinhart

Attorney for Net One International, Inc.
f/k/a Charities Network International, Inc.

Enclosures
cc: Mr. Dennis Veccia

0000316

ADOPTION NOTICE

Effective June 28, 1999, the Articles of Incorporation of Charities Network International, Inc. were amended as to change its corporate name to Net One International, Inc.

Net One International, Inc. hereby adopts, ratifies, and makes its own, in every respect as if the same had been originally filed by it, all schedules, rules, notices, concurrences, schedule agreements, divisions, authorities or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by Charities Network International, Inc. prior to June 28, 1998.

By this notice it also adopts and ratifies all supplements or amendments to any of the above schedules, etc. which Charities Network International, Inc. has heretofore filed with said Commission.

Issued: October 4, 1999

Effective: November 4, 1999

Michael Baker, President
120 University Park Drive, Suite 150
Winter Park, Florida 92792

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

NET ONE INTERNATIONAL, INC.

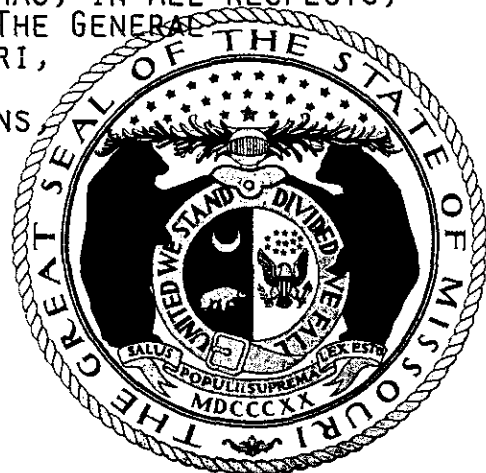
FORMERLY,

CHARITIES NETWORK INTERNATIONAL, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND NOW IN EXISTENCE AND IN GOOD STANDING IN SAID STATE, AND QUALIFIED TO TRANSACT BUSINESS IN MISSOURI HAS DELIVERED TO ME, DULY AUTHENTICATED EVIDENCE OF AN AMENDMENT TO ITS ARTICLES OF INCORPORATION AS PROVIDED BY LAW, AND HAS, IN ALL RESPECTS, COMPLIED WITH THE REQUIREMENTS OF THE THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI, GOVERNING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF FOREIGN CORPORATIONS AND IN ACCORDANCE THEREWITH. ISSUE THIS CERTIFICATE OF AMENDMENT.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 17TH DAY OF SEPTEMBER, 1999.

Rebecca McDowell Cook
Secretary of State



\$25.00



State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102 **FILED**

Corporation Division AND AMENDED CERTIFICATE OF
AUTHORITY ISSUED

Application for an Amended Certificate of Authority for a Foreign Corporation SEP 17 1999

(Submit in duplicate with filing fee of \$25.00)

Rebecca McDowell Cook
SECRETARY OF STATE

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

CHARITIES NETWORK INTERNATIONAL, INC.

(1) Its name is: _____
and is incorporated in the State of: **DELAWARE**; and it was qualified
in the State of Missouri on **05/13/97**
(month/day/year)

(2) By appropriate corporate action on: **JUNE 28, 1999**, the corporation:
(month/day/year)

(1) Changed its corporate name to: **NET ONE INTERNATIONAL, INC.**

Name it will use in Missouri if new name not available: _____

(2) Changed its period of duration to: **NO CHANGE**

(3) Changed the state or country of its incorporation to: **NO CHANGE**

(3) There is attached hereto a Certificate of the Secretary of State of the State of **DELAWARE**
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence
and in good standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you
indicate a future date, as follows: _____
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereon, the facts stated above are true.

Dennis P. Veccia
(Authorized signature of officer or chairman of the board)

DENNIS P. VECCIA, SECRETARY

(Title)

(Date of signature)

Attached is a current certificate attesting to the change, duly authenticated by the secretary of state
or other official having custody of corporate records in the state or country of incorporation.