P01000014354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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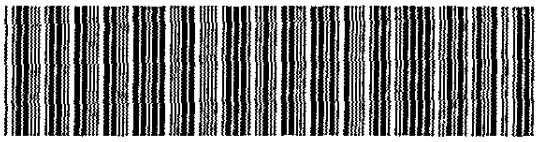
Amend
MMD 5/3



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FILED
04 APR 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P01000014354

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEFINA RUIZ
(Name of Person)

MN NETWORK, Corp
(Name of Firm/ Company)

4495 S.W. 67 TERRACE, SUITE 207
(Address)

DAVIE Florida 33314
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEFINA RUIZ at (954) 458-8623
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MN NETWORK, CORP.

(Present Name)

P01000014354

(Document number of corporation (if known)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts The following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
These are the corrected articles:

Directors shall now read as follows:

Deleted: Bertha Garcia

Add: Josefina Ruiz
4495 S.W. 67 Terrace
Suite 207
Davie, FL 33314

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TALLAHASSEE, FLORIDA

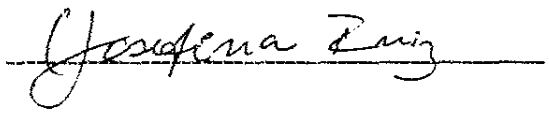
New Registered Agent:

Josefina Ruiz
4495 S.W. 67 Terrace
Suite 207
Davie, FL 33314

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



The date of each amendment(s) adoption: 04-19-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of APRIL, 2004.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Josefina Ruiz.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35