

PO6000087763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

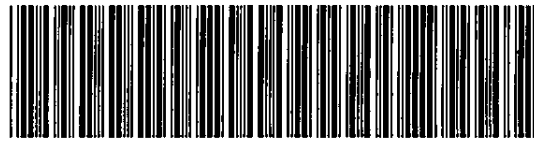
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200087562882

02/09/07--01013--011 **35.00

Amend
SL

FILED
07 FEB -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: TIMENET CORP.

DOCUMENT NUMBER: P06000087763

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(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
TIMENET CORP.,
(P06000087763)**

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

FIRST

Amendment(s) adopted:

ARTICLE VII DIRECTORS

DELETE

President Jorge H Piccolo
237 NE 24th Street
Miami, FL 33137
Director Claudia M Busaniche
6915 Red Road, Suite 214
Coral Gables, FL 33143

Amendment(s) adopted:

ARTICLE VII DIRECTORS

ADD

President JORGE H PICCOLO
237 NE 24TH STREET
MIAMI, FL 33137

FILED
07 FEB -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Claudia M Busaniche with Fifty (50 Shares), exchange 50 Shares to: Jorge H Piccolo.

THIRD: The effective date of each amendment's adoption its: 01/13/2007

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 03 day of February of 2007.

Jorge H Piccolo
President



Olimpio Sao Bento
My Commission BB217262
Expires January 02, 2008