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Amend

5/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biznet Solutions, Inc

DOCUMENT NUMBER: P09000037518

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

Please return all correspondence concerning this matter to the following:

Gabriel Milian
Name of Contact Person

Firm/ Company

6303 Blue Lagoon Drive, 4th Floor
Address

Miami, FL 33126
City/ State and Zip Code

Corporate@BiznetTechnology.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriel Milian at (305) 256-2024
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

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2009 MAY 11 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIZNET SOLUTIONS, INC.
Document No. P09000037518

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this corporation is to be at 6303 Blue Lagoon Drive, 4th Floor, Miami, Florida 33126.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE IIX. DIRECTORS & OFFICERS.

This Corporation shall have one director. The number of director(s) my be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the member(s) of the Board of Directors are as follows:

GABRIEL MILIAN Director	6303 Blue Lagoon Drive, 4th Floor Miami, Florida 33126

The name and street address of the members of the Officer(s) are as follows:

GABRIEL MILIAN President, Vice President Secretary, Treasurer	6303 Blue Lagoon Drive, 4th Floor Miami, Florida 33126

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

BIZNET SOLUTIONS, INC.
Document No. P09000037518

ARTICLE XIII. REGISTERED AGENT.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That BIZNET SOLUTIONS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named GABRIEL MILIAN located at 6303 Blue Lagoon Drive, 4th Floor Miami, Florida 33126, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply wit the provisions of said Act relative to keeping open said office.

Registered Agent - **GABRIEL MILIAN**

The date of each amendment(s) adoption: 5/1/09

Effective date if applicable: 5/1/09

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

BIZNET SOLUTIONS, INC.
Document No. P09000037518

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

BIZNET SOLUTIONS, INC.

By: ______________________ Date: May ~~8~~ 1, 2009
JAVIER J. RODRIGUEZ
Its: Director, Vice-President, Secretary and Treasurer

Prepared by:
Perez, Goran & Rodriguez, P.A.
Javier J. Rodriguez, P.A.
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Coral Gables, Florida 33134
(305) 667-9878