

PO/000102199

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

03 APR 23 PM 7:53

DIVISION OF CORPORATIONS

2003 APR -3 PM 1:01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IDEAL NET U.S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

DC

04/03/03 4/2/03

H03 0000 100 8538
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

IDEAL NET U.S.A., CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

14135 SW 166 TERR
MIAMI, FL. 33177

THE NEW MAILING ADDRESS IS:

14135 SW 166 TERR
MIAMI, FL. 33177

ARTICLE VI OFFICERS & DIRECTORS

DIAZ, EDGAR

PRESIDENT

ADD:

DIAZ, HUGO
14135 SW 166 TERR
MIAMI, FL. 33177

VICEPRESIDENT

URQUIOLA, MARIA ELENA
14135 SW 166 TERR
MIAMI, FL. 33177

TREASURER

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, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption: April 2, 03

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

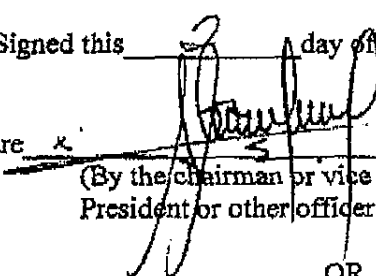
The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

_____ 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 2 day of April 2003

Signature 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Diaz
Typed or printed name

President
Title

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.

Registered agent signature

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