

F0000000023129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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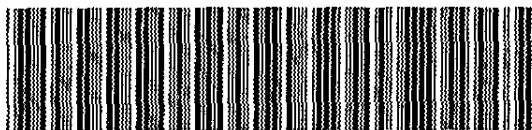
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 11/7

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFOLINK.COM, INC.

(Name of corporation)

DOCUMENT NUMBER: F0000000329

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OCTAVIO DIAZ

(Name of person)

INFOLINK.COM, INC.

(Name of firm/company)

2400 E. LAS OLAS BLVD. #268

(Address)

FT. LAUDERDALE, FL 33301

(City/state and zip code)

For further information concerning this matter, please call:

OCTAVIO DIAZ

(Name of person)

at (305) 324-1616

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

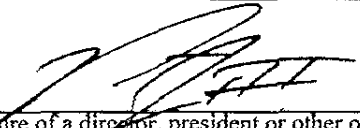
F0000000.3129

(Document number of corporation (if known))

1. INFOLINK.COM, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF DELAWARE 3. MAY 26, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 9, 2001
5. INFOLINK GROUP, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PRIOUR LEARY

(Typed or printed name of person signing)

10/16/03
(Date)

C.E.O.

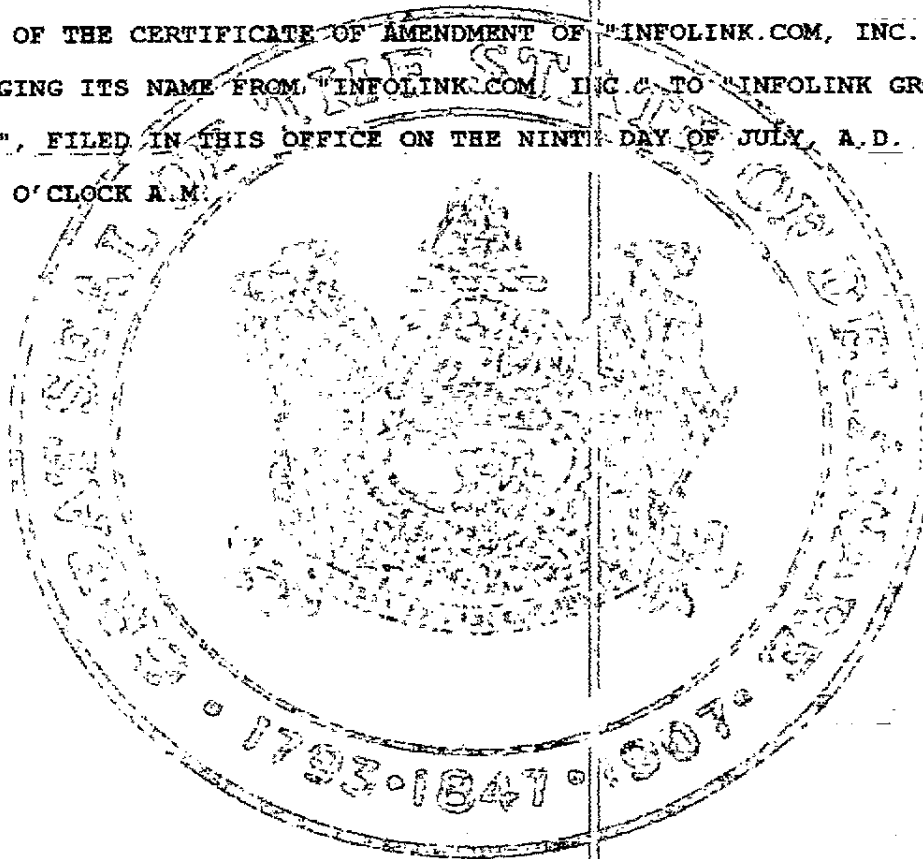
(Title of person signing)

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03 NOV -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFOLINK.COM, INC.", CHANGING ITS NAME FROM "INFOLINK.COM, INC." TO "INFOLINK GROUP, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3191683 8100

010408773

AUTHENTICATION: 1309565

DATE: 08-23-01

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOLINK GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State