

F 9900000 1496

Ehola.com
3333 S. Congress Ave. #404
Delray Beach, FL 33445

City/State/Zip

Phone #

FILED

00 APR -4 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003194701--2

-04/04/00--01034--005

*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *foreign namechg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Nancy Baker GAVE
AUTHORIZATION BY PHONE TO

CORRECT *Blocks 3, 4, and 5.*

DATE *4-13-2000*

DOC. EXAM. *Al Chesnut*

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

4/14



Hola Internet



Home

<http://www.ehola.com>

Please find the enclosed amendment and return certified copy to:

Ehola.com
3333 S. Congress Ave. #404
Delray Beach, FL 33445

Attn: Nancy Baker

If you have any questions, please call me at (561- 276-8260.

Thank you.

FILED
00 APR -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. Electronic Latin America On-Line, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. 3-19-99
Date authorized to do business in Florida

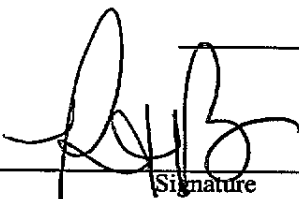
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 7, 1999
5. Ehola.com 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

3-29-00
Date

Richard Baker
Typed or printed name

Vice-President
Title

FILED
00 APR -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AMENDING ARTICLES OF INCORPORATION

OF

Electronic Latin America On-Line, Inc.

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

MAY 07 1999

No. C 30811-98

Dean Heller
DEAN HELLER, SECRETARY OF STATE

The undersigned being the President and Secretary of Electronic Latin America On-Line, Inc., a Nevada Corporation, hereby certify that by majority vote of the Board of Directors and majority vote of the stockholders at a meeting held on April 29, 1999, it was agreed that this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned certify that the original Articles of Incorporation of Electronic Latin America On-Line, Inc., were filed with the Secretary of State of Nevada on December 30, 1998. The undersigned further certify that ARTICLE I of the original Articles of Incorporation filed on December 30, 1998, herein is amended to read as follows:

ARTICLE I

I. The name of the corporation is: eHOLA.com

The undersigned further certify that ARTICLE III of the original Articles of Incorporation filed on December 30, 1998, herein is amended to read as follows:

ARTICLE III

III. The number of shares the corporation is authorized to issue is 50,000,000 shares of common voting stock with one-tenth of a cent (\$.001) par value and 1,000,000 shares of preferred voting stock with one-tenth of a cent (\$.001) par value.

The undersigned hereby certify that they did on this 29th day of April, 1999, execute this Certificate Amending the original Articles of Incorporation heretofore filed with the Secretary of State of Nevada

Richard Baker
President

Richard Baker
Secretary

STATE OF Nevada)
COUNTY OF Carson City) SS:

On this 29 day of April, 1999, before me, the undersigned, a Notary Public in and for the County of Carson City, State of Nevada, personally appeared Richard Baker and D/A, known to me to be the person(s) whose names is (are) subscribed to the foregoing Certificate Amending Articles of Incorporation and acknowledged to me that he/she/they executed the same.

[Signature]
Notary Public



05/07/1999 01:39P K06145 FY99-000-66550

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

APR 13 '00

Dean Heller

DEAN HELLER
Secretary of State

By *[Signature]*