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Miami, Florida, March 1, 2000

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Division of Corporations
Tallahassee, Fl

Gentlemen:

I am sending you a change on my client TOP NET CORP.
I will appreciate if you forward the papers to me
as soon as you file them.

Very truly yours

Higinio Torres

Higinio Torres
2961 S.W. 15th St.
Miami, Fl 33145
Telephone 305-448-5400

FILED
00 MAR -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD MAR 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOP NET CORP. _____

FILED
00 MAR -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VII WILL BE CHANGED: _____

Astrid Gotthold Mezzini, Vice President and Secretary will be deleted, she will not longer be Director of this Corporation. _____

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:

THIRD: The date of each amendment's adoption: Feb. 28, 2000

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 28 day of February, 192000

Signature. X

(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)

HECTOR M. REGUEIRA

Typed or printed name

PRESIDENT

Title