

PO00000022139

LAW OFFICE OF JACK MARTIN COE, P.A.

The Law Center - Suite 6  
370 Minorca Avenue  
Coral Gables, Florida 33134-4311

JACK MARTIN COE

TEL.: (305) 445-3200

FAX: (305) 445-0733

OF COUNSEL

ROBERT A. BRANDT

E-MAIL: coejack@bellsouth.net

July 14, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of  
Silicon Alley USA, Inc.

200003324852--5

-07/17/00--01100--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed, please find Articles of Amendment of SILICON ALLEY USA, INC., a Florida corporation as well as our check in the amount of \$35.00 as a filing fee.

If you have any questions, please contact me directly.

Very truly yours,

JACK MARTIN COE  
General Counsel for  
SILICON ALLEY USA, INC.

FILED  
00 AUG - 8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JMC:lt

Enclosures

cc: Stuart Sutta

LACM - SEC  
AUTHORIZATION BY PLEASE

CORRECT

take out initial

WWW.LAWYERS.COM/COEJACK

DATE

8/8

ORF

AMEND  
ORF  
8/8

LAW OFFICE OF JACK MARTIN COE, P.A.  
The Law Center - Suite 6  
370 Minorca Avenue  
Coral Gables, Florida 33134-4311

JACK MARTIN COE

OF COUNSEL  
ROBERT A. BRANDT

TEL.: (305) 445-3200

FAX: (305) 445-0733

E-MAIL: coejack@bellsouth.net

August 3, 2000

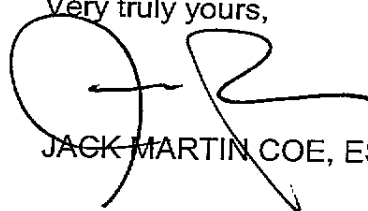
Karen Gibson  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: SILICON ALLEY USA, INC.  
Ref. Number: P00000022139  
Your Letter Number: 500A00040410  
ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF SILICON ALLEY USA, INC.

Dear Ms. Gibson:

Pursuant to your letter of July 25, 2000, a copy of which is enclosed for your reference, enclosed please find Articles of Amendment to Silicon Alley USA, Inc.

Very truly yours,



JACK MARTIN COE, ESQ.

JMC:lt  
Enclosures  
cc: Stuart Sutta



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 25, 2000

**JACK MARTIN COE  
THE LAW CENTER- SUITE 6  
370 MINORCA AVENUE  
CORAL GABLES, FL 33134-4311**

**SUBJECT: SILICON ALLEY USA, INC.  
Ref. Number: P00000022139**

We have received your document for SILICON ALLEY USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**Karen Gibson**  
Corporate Specialist

Letter Number: 500A00040410

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF SILICON ALLEY USA, INC.**

**FILED**  
00 AUG -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Article VII** (initial Board of Directors) is amended to read as follows:
- 2 The Corporation shall have four directors, but the number of directors may be either increased or decreased from time to time by the by-laws adopted by the corporation. The name and addresses of the directors are: Stuart Sutta, Rolf Rudestam, Bob Bager and Joel Benson, all of whom are located at 12515 North Kendall Drive, Suite 200, Miami, Florida, 33186-1840.
3. The amendment was adopted on March 3, 2000.
4. Adoption of Amendment: The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of August, 2000.

  
\_\_\_\_\_  
JACK MARTIN COE, ESQ.

Initial Incorporator, past initial sole director  
Shareholder