

P 00000044518

LAW OFFICE  
*Antonio E. Alonso*  
FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE:  
(305) 858-7452

FAX:  
(305) 856-1959

May 18, 2000

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

100003262061--8  
-05/22/00--01119--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of **INFINET CONSULTING, CORP.**

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$35.00, in order to file the Articles of Amendment to above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

  
ANTONIO E. ALONSO, ESQ.

FILED  
00 JUN 14 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AEA/og

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PRA  
6/14  
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TELEPHONE:  
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LAW OFFICE  
*Antonio E. Alonso*  
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1699 CORAL WAY, SUITE 315  
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FAX:  
(305) 856-1959

June 13, 2000

Florida Department of State  
Division of Corporation  
Attn: Karen Gibson  
Corporate Specialist  
P. O. Box 6327  
Tallahassee, Florida 32314

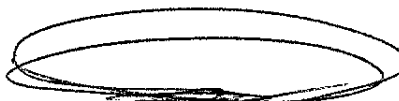
RE: Infinet Consultanting, Corp.  
Ref. Number: P00000044518

Dear Ms. Gibson:

Please find enclosed the Articles of Amendment, in connection with the above captioned corporation.

If you have any questions, please feel free to contact our office.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Antonio E. Alonso', enclosed within a large, hand-drawn oval.

ANTONIO E. ALONSO, ESQ.

AEA/og

Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2000

ANTONIO E. ALONSO  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145

SUBJECT: INFINET CONSULTANTING, CORP.  
Ref. Number: P00000044518

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

#3 OF THE AMENDMENT REFERS TO MEMBERS. I HAVE SEEN IT IN YOUR OTHER AMENDMENTS AND THE WORD, MEMBERS, IS USED IN NONPROFIT CORPORATIONS. YOU MIGHT WANT TO REPLACE MEMBERS WITH "DIRECTORS". THIS WILL BE CORRECT PURSUANT TO FLORIDA STATUTES.

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: 200A00031583

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
INFINET CONSULTANTING, CORP.

**FILED**  
00 JUN 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

**INFINET CONSULTANTING, CORP.**

2. Amendments adopted: That the name of the corporation shall be changed to **INFINET COMPUTER CONSULTING, CORP.**

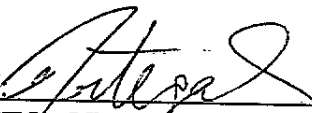
3. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.


4. The amendments were adopted on May 5, 2000.

5. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: May 18, 2000

**INFINET CONSULTANTING, CORP.**

BY:   
**OTTO ORTEGA**, as President

ATTEST:   
**OTTO ORTEGA**, as Secretary

STATE OF FLORIDA                     )  
  ( SS  
COUNTY OF MIAMI-DADE         )

**BEFORE ME**, the undersigned authority, personally appeared **OTTO ORTEGA**, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same

for the use and purposes therein mentioned and set forth, that I relied upon the following form \_\_\_  
of identification of the above-named person: Valid Florida Driver's License and that an oath  
(was) (was not) taken.

**IN WITNESS WHEREOF**, We have hereunto set our hands and official seal, at Miami,  
in the said County and State this 18th day of May, 2000.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

