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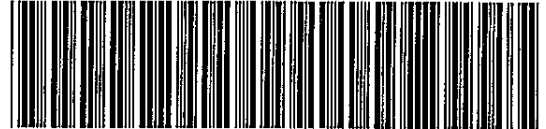
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*Amend*

05/07/04--01048--018 \*\*43.75

FILED  
04 MAY -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
5/13/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

**SUBJECT:** Articles of Amendment to Articles of Incorporation of FloridaNet Services, Inc.

Enclosed are an original and a copy of the articles:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Total	\$ 43.75

From       Angel Paredes  
              PO BOX 611753  
              Pompano Beach, FL 33061  
  
              (754) 366-7596

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDANET SERVICES, INC.**

**P 00000061746**

**FILED**  
**04 MAY -7 PM 1:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned corporation, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Amendments to its Articles of Incorporations:

**FIRST.** Amendments adopted:

a. Article I: Name

The name of the corporation is FloridaNet Services, Inc.

b. Article III: Purpose

The purpose for which the corporation is organized are to engage in managing businesses; acquire and operate franchises in the service field, among others: commercial services, food industry, export and import of goods, invest in existing businesses, acquire and sell businesses, develop business, financial and marketing plans for external use, develop business feasibility analysis, provide consulting services in all aspects of business managements, both nationally and internationally. Hence, to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business in the state and outside.

c. Article IV: Shares

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 1,000 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Dividends. The stockholders shall be entitled to receive, when declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

d. Article V: Directors

The name and address of the Director is Angel Eduardo Paredes, 45 NE 24 Street, Fort Lauderdale, FL 33305.

e. Article VII: Incorporator

The name and address of the incorporator is Angel Eduardo Paredes, 45 NE 24 Street, Fort Lauderdale, FL 33305

f. Article VIII: Mailing Address

The mailing address of the corporation is PO BOX 611753, Pompano Beach, FL 33061

**SECOND.** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**THIRD.** The following amendment to the Articles of Incorporation were adopted by the shareholder of the corporation on May 5, 2004.

**FloridaNet Services, Inc**

A handwritten signature in black ink, appearing to read "A. Paredes", written over a horizontal line.

By Angel E Paredes  
Director