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TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

000003991920--4  
-04/11/01--01057--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: "MEMORY ON-LINE CORP. "

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE - SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 2:50

Amendment  
LFT  
4-18-2001

**ARTICLES OF AMENDMENT**

TO

**ARTICLES OF INCORPORATION**

OF

**MEMORY ON-LINE CORP.**

(Present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 2:50

*Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted:

**ARTICLE IX:-** Esther Nubia Jordan resigned as Secretary of the Corporation.

**\*MIGUEL D. MENESES is named the new Secretary of the Corporation**

**\*Address: 13355 SW 9<sup>th</sup> Court H-211 Pembroke Pines, FL 33027**

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

**ARTICLE X:-** Esther Nubia Jordan resigned to her 40% of shares of the Corporation

**\*MIGUEL D. MENESES has now the 100% of shares of the Corporation**

THIRD: The date of each amendment's adoption: **April 4<sup>th</sup>, 2001**

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

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.

Signed this 4<sup>th</sup> day of April, 2001.

**MEMORY ON-LINE CORP.**

(Corporation name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

**MIGUEL D. MENESES**

(Typed of printed name)

**President/Secretary/Incorporator**  
(Title)