

P00000107130

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BASIC AMENDMENT

POWERNET SOUTHEAST USA INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
POWERNET SOUTHEAST USA INC.
(Charter# P00000107130)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is POWERNET SOUTHEAST USA INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on July 20th 2000, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:


POWERNET AMERICA, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 10th 2001.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 10th day of July 2001.

POWERNET AMERICA, INC.


Carlos Ocampo
Vice President

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