

PO1000007437

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000051397 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 MAY -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOLNET USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

KRB NC
5-2
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
01 MAY -2 AM 9:57
DIVISION OF CORPORATIONS

May 1, 2001

SOLNET USA, INC.
13751 SW 84TH STREET
SUITE D
MIAMI, FL 33183

SUBJECT: SOLNET USA, INC.
REF: P01000007437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED.

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

FAX Aud. #: E010000051397
Letter Number: 201A00025657

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

401000051397

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLNET USA, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new name should read as follow: SOLNET USA, CORP.,

FILED
01 MAY -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

401000051397

H01000051397

THIRD: The date of each amendment's adoption: April 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of April, 2001

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felix Luis Sergio CHAZAL
Typed or printed name

President
Title

H01000051397