Florida Department of State

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

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To:

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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BASIC AMENDMENT

SOLNET USA, INC.

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2001

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

SUBJECT: SOLNET USA, INC.

REF: P01000007437

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DIVISION OF CORPORATIONS

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.

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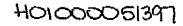
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Karen Gibson Corporate Specialist FAX Aud. #: H01000051397 Letter Number: 201A00025657

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

P.01

MAY-02-2001 09:34





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			
SOT.I	NET USA. INC.		
	(present name)		·
•	(h) comme)		

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, .



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:

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_ HO10000513971

THIRD: T	ne date of each amendment's adoption: April 20, 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.
0	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"
۵	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

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