Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

NETINFRA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Chargo	\$35.00

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ARTICLES OF AMENDMENT TO' ARTICLES OF INCORPORATION OF

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2001 MAR -8 PM 4: 4:

NETINFRA CORP.

(present name)

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

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

Article V: Add Francisco R.Valiente

Director

2469 SW. 11 St. Miami, Fl. 33135

Article VI: Add Fra

Francisco R. Valiente

Treasurer (25 shares)

2469 SW. 11 ST. Miami, F1.33135

Article VI:

Armando Marquez Jr. (25 shares) 808 NW. 133 CT. Miami,F1.33182 Jose Carmona (25 shares) 14342 SW. 117 th.Terr.Miami,F1.33186 Francisco Chong (25 shares) 1337 NW. 1 St. Apt.11,Miami,F1.33125

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

THIRD: The date of each amendment's adoption: 3-7-01
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.
The amendments(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 day 8 th. of March 2001
Signed this day 8 th. of March 2001. Signature X
(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)
Armando Marquez Jr.
Typed of printed name
Director/President
Title

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