

P01000020464

Forward certified copy to:

6438 SW 39 St
Miami FL 33155

Ph # 305-740-7429

Attention: Innovative Networks of
Florida, Inc
cc Elena Franco-Capote

100003798471--2
-03/05/01-01116-007
*****43.75 *****43.75

FILED
01 MAR 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2001

ELENCA FRANCO-CAPOTE
INNOVATIVE NETWORKS OF FLORIDA, INC.
6438 SW 39 STREET
MIAMI, FL 33155

SUBJECT: INNOVATIVE NETWORKS OF FLORIDA, INC.
Ref. Number: P01000020464

We have received your document for INNOVATIVE NETWORKS OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00014250

RECEIVED
01 MAR 21 PM 2:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innovative Networks of Florida, 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)

- Article VIII shall be corrected from Elenca Franco Capote to Elenca Franco-Capote
- Article XI shall read as follow
- Mariano J. Capote III 24 shares
- Jose R. Burgos 24 shares
- Raul A. Pena 22 shares
- Rafael J. Calvo 22 shares
- Elenca Franco-Capote 8 shares
- David Andres Villasmil shall be deleted

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:

THIRD: The date of each amendment's adoption: March 12 2001

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

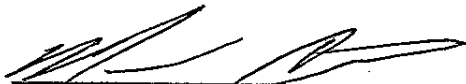
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of March, 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)

Mariano J. Capote III

Typed or printed name

President

Title