

Division of Corporations

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P01000022584

Florida Department of State

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

CRNET, INC.

Certificate of Status	0
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AMEND
KRC
3/23
3/23/01
②

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H01000029745

CRNET, Inc.
(P01000022584)

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: Amendments adopted:

ADDRESS:

The new principal business address is:

2050 Coral Way, #506, Miami FL 331145

Article XIII

BOARD OF DIRECTORS

The new directors of this corporation are:

Alberto Cristiano Lopes; President

Mr. Vanderlei Carvalho Rodrigues has resigned as director and officer of this corporation

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:

None

THIRD: The date of each amendment's adoption: March 21, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of March 2001

Signature: _____

Alberto Cristiano Lopes, Director

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