

Division of Corporations

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PO1000022584

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CRNET, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H01000080450

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:

Article I

NAME

The new name of the corporation shall be CPRNET, INC.

ADDRESS:

The new principal business address is:

245 SE 1st Street, Suite 431, Miami FL 33131

Article XIII

BOARD OF DIRECTORS

The new and only director of this corporation shall be:

Vanderlei Carvalho Rodrigues

Mr. Alberto Cristiano Lopes 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: July 9, 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 9th day of July 2001

Signature: _____

Vanderlei Carvalho Rodrigues, Director

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