

P01000028002

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
APR 19 2001  
TALLAHASSEE, FLORIDA

200004032612--4

-04/19/01--01038--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

*Amend*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GROUP NETWORK SERVICE CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED  
01 APR 19 AM 10:20  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*AR*  
4/19/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GROUP NETWORK SERVICE CORP.

(present name)

FILED  
01 APR 19 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 # II PRINCIPAL OFFICE**

DELETE 12480 N.W. 15 ST SUITE 7-304  
SUNRISE , FL 33323

ADD 11052 N.W. 48 LANE  
MIAMI. FL 33178

**ARTICLE # V OFFICER**

DELETE ALEJANDRO RAHN VICE-PRESIDENT  
12480 N.W. 15 ST # 7-304  
SUNRISE, FL 33323

DELETE LUIS R. MONSERRAT SECRETARY  
12411 N.W. 19306  
SUNRISE, FL 33323

**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: 4/17/01

**FOURTH:** Adoption of amendment(s) **CHECK ONE)**

↙ The amendment(s) was/were approved by the shereholders. The number of votes cast for the amendment(s) was/were suffient for approval.

The amendment(s) was/were approved by the shereholders 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 the approval by \_\_\_\_\_  
voting group

The amendment(s) was/were adopted by the board of directors without shereholder action and shereholder action was not requiere.

The amendment(s) was/were adopted by the incorporators without shereholder action and shereholders action was not required.

Signed this 17 day of APRIL 2001

Signature \_\_\_\_\_

(by the chairman or Vice chairman of the Board of Director, President or other officer if adopted by the shereholders)

**OR**

**(By a director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

RICARDO A MORANTES

Typed or printed name

PRESIDENT

Title