

12/20/02 FRI 14:57 FAX 3054481098

MCCARRON FOX & ELJAIEK

Division of Corporations

Page 1 of 2

0001

PO1000028500

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000240032 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : MCCARRON, FOX & ELJAIEK, P.A.  
Account Number : I20020000125  
Phone : (305)448-1033  
Fax Number : (305)448-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 20 PM 4:56

**BASIC AMENDMENT**

**CONTINENTAL NETWORK CORPORATION**

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

*Amendment*

RECEIVED  
02 DEC 20 PM 3:03  
DIVISION OF CORPORATIONS

12/23/02

H02000240032 1

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

**CONTINENTAL NETWORK CORPORATION**  
**a Florida corporation**

The undersigned, being the President of CONTINENTAL NETWORK CORPORATION,  
a Florida corporation (the "Corporation"), hereby certifies that:

I. The Articles of Incorporation of the Corporation are hereby amended as follows:

1. The mailing address of the Corporation is:

c/o McCarron, Fox & Eljaiek, P.A.  
815 Ponce De Leon Blvd., Third Floor  
Coral Gables, Florida 33134

2. The Registered Agent and Registered Office of the Corporation are:

McCarron, Fox & Eljaiek, P.A.  
815 Ponce De Leon Blvd., Third Floor  
Coral Gables, Florida 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 20 PM 4:56

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated  
Registered Office of the Corporation, we hereby accept the same and agree to act in this capacity,  
and agree to comply with the provisions of Florida law relative to keeping the registered office open.

McCarron, Fox & Eljaiek, P.A.

By:

  
Santiago Eljaiek III, President

II. The foregoing amendments were unanimously approved by the Corporation's Board  
of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders  
dated December 1, 2002.

H02000240032 1

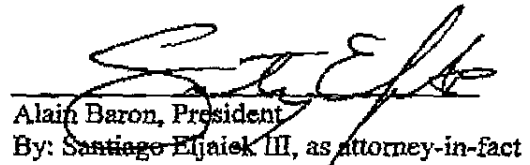
12/20/02 FRI 14:57 FAX 3054481098

MCCARRON FOX & ELJAIEK

003

H02000240032 1

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 20 day of December, 2002.

  
Alain Baron, President  
By: Santiago Eljaiek III, as attorney-in-fact

[Corporate Seal]

H02000240032 1