

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/17/01



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amendment

FILED  
01 AUG 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) AES ONLINE, INC.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 17 AM 9:38  
NOT NEEDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

800004539608-4  
-08/17/01-01026-012  
\*\*\*\*131.25 \*\*\*\*\*43.75

SPECIAL INSTRUCTIONS

DR  
8/17/01

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AES ONLINE, INC.**

FILED  
01 AUG 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is AES Online, Inc.
2. Article 2 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The principal office of this Corporation is:

c/o Marc H. Auerbach, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

3. Article 4 of the Articles of Incorporation of the Corporation, is hereby amended to read in its entirety as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each share having the par value of \$.01 per share of which 650,000 shares shall be voting common stock, each share of voting common stock entitling the holder thereof to one vote on any matter subject to the vote of the shareholders and 350,000 shares shall be non-voting common stock. The shares of non-voting common stock shall have no voting rights.

4. Article 5 of the Articles of Incorporation of the Corporation, is hereby amended to read in its entirety as follows:

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

Marc H. Auerbach, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

5. These Articles of Amendment were approved by the shareholders of the corporation on July 31, 2001 by unanimous written consent of the shareholders and the number of votes cast for the amendment by the shareholders were sufficient for approval.

6. The foregoing amendment was approved and adopted by the Board of Directors on July 31, 2001.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director, this 1 day of August, 2001.

  
\_\_\_\_\_  
Herman Leyba, Director

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes:

Having been appointed registered agent of AES Online, Inc., in its Articles of Amendment, at the place designated in such Articles of Amendment, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

By:

  
Marc H. Auerbach, Esq.

Dated: July 31, 2001

FILED  
01 AUG 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA