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P01000033441

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
MIAMIHELPDESK.COM, INC.

Certificate of Status	0
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Amendment

08/24/01

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8/24/01 1:24 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

MIAMIHELPDESK.COM, INC.
2444 NW 7TH PLACE
MIAMI, FL 33137

SUBJECT: MIAMIHELPDESK.COM, INC.
REF: P01000033441

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000092834
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③ H 01000092834

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMIHELPDESK.COM, INC.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 AM 10:31

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Art VII

Board of Director to add
Richard G. Stujenske, as secretary

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:

President owning
80% of shares of
stock

THIRD:

The date of each amendment's adoption 8/23/01

Document prepared by:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders
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 approval by
_____.
voting group

☐ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

☐ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 23 day of Aug, 1901.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Lawrence T. Caelin
Typed or printed name

President

Title

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