

P01000037962

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Amendment  
2/25/05  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 3Q NETWORK CONSULTANTS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000037962

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO FERNANDEZ  
(Name of Person)

3Q NETWORK CONSULTANTS, INC.  
(Name of Firm/Company)

1572 GRANHAM DRIVE  
(Address)

WELLINGTON, FL 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO FERNANDEZ at (561) 333-5334  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

30 NETWORK CONSULTANTS, INC.

(present name)

FD1 000037962

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 I INITIAL OFFICERS/DIRECTORS:

CHANGE FROM:

P - SERGIO FERNANDEZ

V - MARIA T. FERNANDEZ

V/S - WAYNE DAYBERRY

TO:

P - SERGIO FERNANDEZ

V/S - MARIA T. FERNANDEZ

THE ABOVE CHANGES HAVE BEEN REVIEWED AND APPROVED BY THE COMPANY'S DIRECTORS AT THE COMPANY MEETING HELD ON JANUARY 7, 2005, AND BY CONTRACTUAL CHANGES TO THE SHAREHOLDERS AGREEMENT.

**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: JANUARY 07, 2005

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

Signed this 14<sup>TH</sup> day of JANUARY, 2005.

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 incorporators)

SERGIO FERNANDEZ  
(Typed or printed name)

PRESIDENT  
(Title)