

P010000038772

Florida Department of State
Division of Corporations
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2001 MAY -8 PM 4:21

BASIC AMENDMENT

NETPC, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Amendment
5/8/01
DC

RECEIVED
01 MAY -8 PM 2:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

NETPC, INC.
7421 NW 7 ST SUITE C
MIAMI, FL 33126

SUBJECT: NETPC, INC.
REF: P01000038772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SINCE THE REGISTERED AGENT IS CHANGING, THIS FACT MUST BE CONTAINED IN THE BODY OF THE AMENDMENT ITSELF. THIS WOULD BE AMENDING ARTICLE XIII. THIS MUST BE LISTED UNDER PART FIRST. PLEASE MAKE MENTION OF THIS ARTICLE BEING AMENDED AND GIVE THE NEW AGENT BY NAME AND ADDRESS. THE LAST PAGE WILL SERVE AS THE ACCEPTANCE OF THE NEW AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

305 541 3770 P.01/05

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401000063987

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NETPC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY - 8 PM 4: 21

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 adopted: Exchange
Article VII
Article VIII
Article XIII

Article VII DIRECTORS

NAME

Sergio Cury
President

ADDRESS

7421 N.W. 7 ST Suite C
Miami, FL 33126

Article VIII SUBSCRIBERS

NAME

Sergio Cury

ADDRESS

7421 N.W. 7 ST Suite C
Miami, FL 33126

SHARES

100%

Article XIII NEW REGISTERED OFFICE AND AGENT

NAME

Sergio Cury

ADDRESS

7421 N.W. 7 ST Suite C
Miami, FL 33126

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption May 7, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of May, 2001.

Signature


Sergio Cury
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent
Sergio Cury
7421 N.W. 7 ST Suite C
Miami, FL 33126

401000063987