

P010000038772

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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01 JUN -5 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -5 AM 11:43
RECEIVED
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NETPC, INC.

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

Amend

S. PAYNE

JUN - 5 2001

JUN-05-2001 11:28

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETPC, INC.

FILED
01 JUN -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	ADDRESS
Edson Veiga Pinto President	7421 N.W. 7 ST Suite C Miami, FL 33126

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Edson Veiga Pinto	7421 N.W. 7 ST Suite C Miami, FL 33126	100%

Article XIII NEW REGISTERED OFFICE AND AGENT

NAME	ADDRESS
Edson Veiga Pinto	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 June 4, 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 04 day of June, 2001.

Signature: 

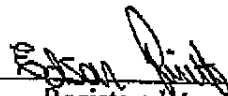
Edson Veiga Pinto
President

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H 01000071385**CERTIFICATE OF DESIGNATION
REGISTERD 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
Edson Veiga Pinto
7421 N.W. 7 ST Suite C
Miami, FL 33126

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