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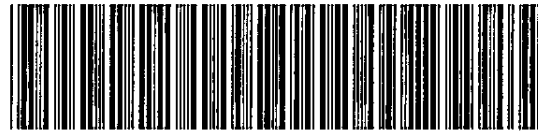
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*Amend.*

\* C. Ocullette JUN 04 2004

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POINT TO POINT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

**POINT TO POINT CORP.**

Document Number of Corporation P01000104799

*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:

**ARTICLE VI:           THE NAME OF THE NEW REGISTERED AGENT IS:  
                          ORLANDO LOPEZ  
                          3900 NW 79 AVENUE SUITE 204  
                          DORAL, FL 33166**

**SECOND:**     The date of each amendment(s) adoption: 06/03/2004

**THIRD:**       The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 03 day of May, 2004

Signature:   
By the President and chairman of the board of directors

**Orlando Lopez  
President**

**FILED**  
**04 JUN -4 PM 1:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32399**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD 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 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.**

  
ORLANDO LOPEZ