## P02000013906

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TECHNOLOGIES INC. (Document #) (Corporation Name) (Document #) (Corporation Name) \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other C. Coulliste MAR 2 8 2002 REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Trademark

Other

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## 02 NAR 28 PN 4: 07 SECRETARY OF STATE ANASSEE FI ORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOTCOM TECHNOLOGIES INC

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

FIRST: Article EIGHT: Name, title and mailing address of officers/directors of this corporation is amended as follows:

| NAME<br>Osvaldo Legon<br>Osvaldo Legon   | SHARES<br>100                                  | TITLE_<br>President/Director<br>Secretary/Director                   | MAILING ADDRESS  2785 W. 64 place #103 Hialeah, Fl  2785 W. 64 place #103 Hialeah, Fl |
|--|--|--|---|
| 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:March 25 <sup>th</sup> , 2002   |  |  |   |
| 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  |  |  |   |
| ■ 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.   |  |  |   |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this25 <sup>th</sup> day ofMarch, 2002                                 |  |  |   |
| President or  (By a dir  | other officer :<br>OR<br>rector if adopt<br>OR | Board of Directors, if adopted by the sharehold ed by the directors) |   |
| (By an inco  | Ösvaldo Leg                                    | dopted by the incorporators on ed or printed name                    | ) ·<br>   |
|  |  | 54 Place #103 Hialeah, Fl<br>RATOR/CHAIRMAN                          |   |

## MINUTES OF SPECIAL MEETING OF SHAREHOLDERS DOTCOM TECHNOLOGIES INC.

The Special meeting of Shareholders of the above named corporation was called to order on March 25, 2002, at 7360 Coral Way Ste. 21 Miami, Florida. By Gloria S. Legon, President and Secretary, Director and representing 75 shares, thus being the majority stockholder of the above named Corporation.

The Secretary then called the roll, and found the following shareholders present and accounted for: Gloria S. Legon, 75 shares, and Osvaldo Legon 25 shares.

The corporation's chairman, then presented a motion to sell 75 shares owned by Gloria S. Legon to Osvaldo Legon, for \$10.00 (ten dollars) and other considerations, receipt of which are hereby acknowledged as received.

The corporations chairman, then presented a motion to retire from all offices in the above named corporation, and to have Mr. Osvaldo Legon become the new President, Secretaary, and Director.

This motion was seconded and unanimously carried, it was

RESOLVED, that Gloria S. Legon hereby sells to Osvaldo Legon her 75 shares of stock of Dotcom Technologies, Inc., that this is hereby approved and adopted.

RESOLVED, that Osvaldo Legon is the new President, Vice President, Secretary and Director of this corporation.

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 25 March 2002

Witnesses:

Osvaldo Legoff, Pres/ Scy/D Secretary of the meeting

Shareholder