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03 MAY 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GREATNET EXPRESS INC.

RECEIVED
03 MAY 27 AM 11:36
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREATNET EXPRESS INC.

(present name)

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 5: Amended - The officers of the Corporation shall be:

Director President & Vice-President: MARCIO CORTOPASSI - 900 E. Atlantic Blvd., Suite#18 - Pompano Beach, FL 33060

Director Treas & Secretary: MARCIO CORTOPASSI - 900 E. Atlantic Blvd., Suite#18 - Pompano Beach, FL 33060

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: MARCIO CORTOPASSI

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: May 01, 2003

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.

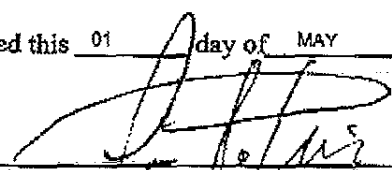
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 01 day of MAY 19 2003

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)

MARCIO CORTOPASSI - DIRECTOR

Typed or printed name

DIRECTOR - PRESIDENT

Title