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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
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BASIC AMENDMENT

METRO IP TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO IP TECHNOLOGIES, INC.**

METRO IP TECHNOLOGIES, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- PRINCIPAL OFFICE

The principal address of this corporation shall be:

5225 NW 87 Ave
Suite 100
Miami, FL 33178

SECOND:

ARTICLE V- REGISTERED AGENT

The corporation's Registered Agent and Registered Office in the State of Florida shall be:

DIEGO NUNEZ ZAMBRANO
5225 NW 87 Ave
Suite 100
Miami, FL 33178

THIRD:

ARTICLE VII- DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DIEGO NUNEZ ZAMBRANO	PRESIDENT	11 ISLAND AVE APT 508 MIAMI BEACH, FL 33139

FOURTH:

The date of all amendments adoption was on SEPTEMBER 26, 2003.

FIFTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26 day of sep, 2003

Signature: Diego Nunez Zambrano
DIEGO NUNEZ-ZAMBRANO
President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: METRO IP TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

DIEGO NUNEZ-ZAMBRANO

(Name)

5225 NW 87 AVE Suite 100

(Address)

Miami, FL 33178

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(Signature)

09/26/2003

(Date)