

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
POS NETWORK SOLUTIONS, INC.

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Amendment
4/6/04
DK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
POS NETWORK SOLUTIONS, INC.

FIRST: Amendment adopted:

ARTICLE 5: THE OFFICERS OF THE CORPORATION ARE:

ROBERT C. RODRIGUEZ, PRESIDENT/TREASURER
1987 NE 148TH STREET
MIAMI, FL 33181

ERIC J. COOK, VICE PRESIDENT/ SECRETARY
1987 NE 148TH STREET
MIAMI, FL 33181

ARTICLE 6: THE DIRECTOR(S) OF THE CORPORATION SHALL BE:

ROBERT C. RODRIGUEZ
1987 NE 148TH STREET
MIAMI, FL 33181

ERIC J. COOK
1987 NE 148TH STREET
MIAMI, FL 33181

Signed this 5 day of April 2004.

Signature



President

Robert C. Rodriguez
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

POS NETWORK SOLUTIONS, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: April 5, 2004



Robert C. Rodriguez, President