

Jul 08 03 10:26a

EXPRESS

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Division of Corporations

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P030000046292

2nd FAX

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BASIC AMENDMENT

EKIOSKS CORPORATION

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 8, 2003

EKIOSKS CORPORATION  
1643 BRICKELL AVENUE  
SUITE 2504  
MIAMI, FL 33129

SUBJECT: EKIOSKS CORPORATION  
REF: P03000046292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

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03 JUL -8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES  
TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EKIOSKS CORPORATION

AMENDMENT ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUED IS  
CHANGED TO 1000

AMENDMENT ARTICLE VII

THE NAME AND STREET ADDRESS OF THE OFFICERS OF THE  
CORPORATION IS CHANGED TO:

Ariel Pereda  
1643 Brickell Avenue  
Suite 2504  
Miami, Florida 33129

President and  
Chief Executive Officer

Carlos A. Plata  
1643 Brickell Avenue  
Suite 2504  
Miami, Florida 33129

Chairman of the Board

Marian Fogaca  
1643 Brickell Avenue  
Suite 2504  
Miami, Florida 33129

Secretary and Treasurer

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 2nd DAY OF  
JULY 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

  
Ariel Pereda  
President