P03000107054

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To Whom It May Concern:

Please send me back any paper work and if you have any questions call me.

..

Tania Ramirez



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2003

TPR ENTERPRISES, LLC 413 WEST VINE ST KISSIMMEE, FL 34741

SUBJECT: KOLIBRI NETWORK, INC. Ref. Number: P03000107054

We have received your document for KOLIBRI NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reference Article VII in the "First" section of the amendment. Also, please select only one adoption in the "Fourth" section of the amendment.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 303A00065479

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03 DEC 19 PM 2:47

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KOLIBRI NETWORK, INC.

(Present Name)

P03000107054

(Document Number of Corporation (If known)

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)

ARTICLES VII: The names of the First Board of Directors and Officers of this Corporation are as follows:President:Daniel Lazaro VelazquezVice-Presidente:Michael David KoretzkaSecretary:Reyna I. Almonte

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:

ARTICLES VIII: The name and address of each subscriber to these Articles of Incorporation, the number of shares as stock each agree to take, and value of the consideration paid therefore are follows:

NAME	ADDRESS	NO OF SHARES
DANIEL LAZARO VELAZQUEZ	141 Mante Dr Kissimmee FL 34744	33.33% or 1/3
REYNA I. ALMONTE	141 Mante Dr Kissimmee FL 34744	33.33% or 1/3
MICHAEL DAVID KORETZKA	11717 Bindield Court Orlando FL 32837	33.33% or 1/3

THIRD: The date of each amendment's adoption: 10/05/2003

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.

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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 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 thi	is <u>5</u> day of October , <u>2003</u>		7
Signature:	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	-	. ·
	Daniel Lazaro Vasquez and Reyna I. Almonte		 , 2
	(Typed or printed name of person signing)	- ⁻	
	President and Vice-President (Title of person signing)		 .2 24

FILING FEE: \$35