

PD4000011801

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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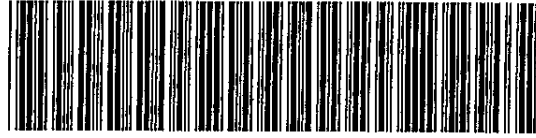
(Business Entity Name)

(Document Number)

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04 JAN 27 11 43 AM '04  
STATE OF NORTH CAROLINA  
RECORDS & ADMINISTRATION

Amend NC  
T. Lewis 2/3/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changes to Corporation

**DOCUMENT NUMBER:** P04000011801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doreen DeJames  
(Name of Person)

MiamiHost.net  
(Name of Firm/ Company)

7085 West 4th Ave # 222  
(Address)

Hiialeah Fl. 33014  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

G. Cline at (305) 823-3369  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JAN 27 11 01:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miamihost.net Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000011801

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

one word → {MiamiHost} Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Article IV 10 shares to 1000

From this Article V to this

<u>registered Agent</u>	<u>Doreen DeJames (my wife)</u>
<u>G. D. Cline</u>	<u>7085 West 4th Ave #222</u>
<u>7085 West 4th Ave #222</u>	<u>Hialeah, Fl. 33014</u>
<u>Hialeah, Fl. 33014</u>	

She to be listed as President as well

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I dont know to much about the Share's thing. We done 10 (ten) when we first done this, change to 1000

(continued)


The date of each amendment(s) adoption: Jan 21, 2004

Effective date if applicable: Jan 21, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of Jan, 2004.

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)

G. D. Cline  
(Typed or printed name of person signing)

P.  
(Title of person signing)

**FILING FEE: \$35**

PO4000011801

# MIAMIHOST.NET

7085 West 4th #222  
Hialeah, FL 33014  
tech@miamihost.net  
305-823-3369

Feb. 3. 2004

I am familiar with and except the duties  
and responsibilities as registered Agent  
of said Corporation (MiamiHost Inc.)

Signed Doreen LeJames

Doreen, sign and Fax this to Thelma @  
Florida State Corporations office 850-245-6897

Thanks  
G-