

P04000102855

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** E-magine Networks Incorporated

**DOCUMENT NUMBER:** P04000102855

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

Please return all correspondence concerning this matter to the following:

Matthew Perlman

(Name of Contact Person)

E-magine Networks Incorporated

(Firm/ Company)

3101 N. Federal Highway; Suite 400

(Address)

Fort Lauderdale, FL 33306

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Perlman

(Name of Contact Person)

at ( 954 ) 332-3675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

E-magine Networks Incorporated

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

P04000102855

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**-The principal and mailing address has changed to:**

3101 N. Federal Highway; Suite 400; Fort Lauderdale, FL 33306

**-There has been an address change for all other active members,**

including Michael Tate, Joseph Dupell, Matthew Perlman and the registered agent(Matthew Perlman) to 3101 N. Federal Highway; Suite 400;

Fort Lauderdale, FL 33306.

**-Michael Tate has been unanimously voted as CEO and President of E-magine Networks, Inc.**

**-Joseph Dupell has been unanimously voted as CIO and Vice President of E-magine Networks, Inc.**

**-Matthew Perlman has been unanimously voted as CFO and Secretary-Treasurer of E-magine Networks, Inc.**

(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)

The date of each amendment(s) adoption: 9/1/05

Effective date if applicable: 9/1/05  
(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.

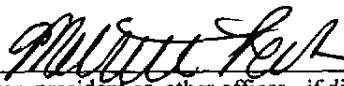
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Matthew Perlman

(Typed or printed name of person signing)

Secretary-Treasurer, CFO

(Title of person signing)

**FILING FEE: \$35**