## 90500165383

(Requ	iestor's Name)	
•		•
(Addr	ess)	
(Addre	000)	
(Addir	533)	
(City/s	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Dupin		
(Busir	ness Entity Nar	ne)
		·
(Docu	ment Number)	
Certified Copies	Certificates	s of Status
· · · · · · · · · · · · · · · · · · ·		<del></del>
		·
Special Instructions to Fil	ing Officer:	
!		
		:
		İ

Office Use Only



900074797529

05/22/06--01085--008 \*\*43.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

15 s/30/06

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

NAME OF C	ORPORATION:	Net	V02	COR	ρ.	
DOCUMENT	Γ NUMBER:	P050	0016	5383	3	
The enclosed.	Articles of Amena	lment and fee a	re submitted for	r filing.		
Please return a	all correspondence	concerning thi	s matter to the f	following:		
	Clis	Name	FELN of Contact Person)		2	
	Ne	tvoz	_	ORP.		
		(Fir	m/ Company)		,	
	8001	NW	365	<u> </u>	Suite	106
	<del>-</del>		(Address)			
	Mian	· ' <u>1                                    </u>	<b>=</b>	331	66	
		(City/ St	ate and Zip Code)			
For further inf	ormation concerni	ing this matter,	please call:			
Ceisthi	AN FOLN CONTACT Per	wde2	at (	<u> </u>	me Telephone N	<del></del>
Enclosed is a	check for the follo	wing amount:				
□\$35 Filing Fee		riling Fee & te of Status	S43.75 Fit Certified (Addition enclosed	Copy al copy is	Certif Certif (Addi	O Filing Fee icate of Status ied Copy tional Copy closed)
	g Address Iment Section		Street Ado Amendmen			

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## **Articles of Amendment**

NS.

•	Articles of Incorporation	OF HAVE CORPORATION
	of	06 MAY 22 PM 1:24
	Netvoz CORP.	1.24
	(Name of corporation as currently filed with the Florida Dept. of State)	
	P05000165383	
	(Document number of corporation (if known)	<del></del>

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):
Netroz COMMUNICATIONS CORP
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
(Attach additional pages if necessary)
(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
· · · · · · · · · · · · · · · · · · ·

(continued)

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)  Chishian Telnance of person signing)	The date of each amendment(s) adoption: 3/15/06
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)  Clistical Person signing)	Effective date if applicable: 3/15/04 (no more than 90 days after amendment file date)
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)  The amendment(s) was/were adopted by the incorporators 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)  The amendment(s) was/were adopted by the board of directors 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)  (Typed or printed name of person signing)	Adoption of Amendment(s) (CHECK ONE)
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)  (Typed or printed name of person signing)	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.
(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)  CRISTIAN FERNANCE  (Typed or printed name of person signing)	following statement must be separately provided for each voting group entitled to vote
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)  Cristian Pelnander  (Typed or printed name of person signing)	·
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)  (Typed or printed name of person signing)	☐ The amendment(s) was/were adopted by the board of directors without shareholder action
(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)  Cristian Felnand (Typed or printed name of person signing)	
CRISTHIAN FERNANCES (Typed or printed name of person signing) VP	(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
(Typed or printed name of person signing)	Cristhian Feenandez
(Title of person signing)	(Typed or printed name of person signing)
	(Title of person signing)

FILING FEE: \$35