|                                       | Public Access S   | Orations<br>ystem       |                        |
|---------------------------------------|---|-------------------------|------------------------|
| I                                     | Electronic Filing C   | over Sheet              |                        |
|                                       | : Please print this page and use it<br>t number (shown below) on the top<br>document. | and bottom of all pages |                        |
|                                       | (((H060002582   | 58 3)))                 |                        |
|                                       |   |                         |                        |
| Note                                  | e: DO NOT hit the REFRESH/REL<br>from this page. Doing so will gener                  |                         |                        |
| CEIVED<br>23 AN 8:00<br>Control An 00 | Division of Corporations<br>Fax Number : (850)205-038                                 | 0                       |                        |
|                                       | Account Name : EMPIRE CORPO   | PRATE KIT COMPANY       |                        |
|                                       | Account Number : 072450003255<br>Phone : (305)634-369<br>Fax Number : (305)633-969    | 14                      | -06<br>SECRI           |
| 0 / .                                 |   |                         | FIL<br>DCT 2:<br>HASSE |
| CORAN                                 | IND/RESTATE/CORI  | RECT OR O/D             | RESIGNO                |
|                                       | <b>BUSINESS NETWORLD</b>  |                         | 2: 33<br>10A           |
|                                       | Certificate of Status   | 0                       |                        |
|                                       | Certified Copy  | 0<br>04                 |                        |
|                                       | Page Count  | 114                     |                        |

•

.



Articles of Amendment to Articles of Incorporation of

## BUSINESS NETWORLD CENTER CORP.

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

## P06000103771

(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):

(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 CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE VI.-THE NAME AND STREET ADDRESS OF INITIAL REDISTERED AGENT OF THIS CORPORATION SHALL BE:

DELETE - JAIME E. GARCIA, 969 SW 151 PLACE MIAMI, FL 33194

ADD - OVIDIA O. SANABRIA, 11205 SW 189 TH TERRACE, MIAMI, FL 33157

ARTICLE VIL- THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE:

DELETE .- PRESIDENT .- JAIME E. GARCIA, 969 SW 151 st PLACE, MIAMI, FL 33194

ADD.- FRESIDENT.- OVIDIA O. SANABRIA, 11205 SW 189th TERRACE , MIAMI, FL 33157

ADD.- VICE- PRESIDENT.-OVIDIA O, SANABRIA, 11205 SW 189th TERRACE, MIAMI, FL 33157

(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)

H06000258258

(continued)

The date of each satendment(s) adoption: 10-11-2001

Effective date if applicable:

(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 mnendment(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

(Py a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, truttee, or other court appointed fiduciary by that fiduciary)

JAINE E. GARCIA (Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

3919M3

101AL P.04

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SENTER CORD. BUSINESS NETWORLD

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

.

H06000258258