

P07000005697,

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : US AG 24  
Account Number : I20060000089  
Phone : (305) 767-2040  
Fax Number : (866) 470-2984

RECEIVED

2007 SEP -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNET NETWORK SOLUTION INC

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Internet Network Solution Inc

DOCUMENT NUMBER: P07000056977

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

Please return all correspondence concerning this matter to the following:

Peter Harris

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 N. Rocky Point Drive East

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris

(Name of Contact Person)

at ( 305 ) 767 2040

(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 &  
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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

FILED

07 SEP -7 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Internet Network Solution Inc

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

P07000056977

(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):**

N/A

(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 Board of Directors have changed.

The new CEO is:

Dirk Simhony, Steenbock Straat 23, Windhoek 9000, Namibia

The President and Treasurer is:

Anke Weber, Sonnenbach 5, Fronhausen 35112, Germany

The Vice President and Secretary is:

Gabriel Simhony, An der Bornhohl 48, Frankfurt am Main 60437, Germany

(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)

N/A

(continued)

The date of each amendment(s) adoption: 09/08/2007

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 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)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35