

09/12/2029 04:58

00847 P.001/007

P07000119232

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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NET SUPPORT SERVICES, INC**

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11-2-11 10/26/2011

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10/28/2011 4:46:30 PM PAGE 1/001 Fax Server

#5847 P.003/007



October 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NET SUPPORT SERVICES, INC
12864 BISCAYNE BLVD SUITE #202
MIAMI, FL 33181

SUBJECT: NET SUPPORT SERVICES, INC
REF: P07000119232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THIS AMENDMENT CAN ONLY BE FILED WITH THE DATE OF ADOPTION BEING NOVEMBER 1, 2011 ON NOVEMBER 1, 2011. YOU MAY RESUBMIT THE DOCUMENT WITH THE NOVEMBER 1ST DATE OF ADOPTION ON NOVEMBER 1, 2011 FOR FILING.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000257982
Letter Number: 111A00024685

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

09/67/2029 05:59
000-017-0301

10/27/2011 4:55:25 PM PAGE 1/001 FAX Server #5464 P.002/006



October 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NET SUPPORT SERVICES, INC
12864 BISCAYNE BLVD SUITE #202
MIAMI, FL 33181

SUBJECT: NET SUPPORT SERVICES, INC
REF: P07000119232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000257982
Letter Number: 211A00024594

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11 OCT 27 AM 9:25
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000258352

Articles of Amendment
to
Articles of Incorporation
of

Net Support Services, inc

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

P07000119232

(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:

A. If amending name, enter the new name of the corporation:

Net SUPPORT SERVICES OF USA INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12864 Biscayne BLVD Suite 1

Suite # 202

Miami FL 33181

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SAME

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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FILED
MON - 1 AM 11:45
SECRETARY OF STATE
MIAMI

H11000258352

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: NOVEMBER 1ST, 2011

Effective date if applicable: NOVEMBER 1ST, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

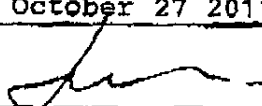
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated October 27 2011

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)

Lucelly Djerredjian
(Typed or printed name of person signing)

President
(Title of person signing)

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