

**B8000067292**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Phone : (305) 634-3694  
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**ENOTEBOOKS, INC.**

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*8-12-08*  
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(4)

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

ENOTEBOOKS, INC.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE AUGUST 8<sup>TH</sup>, 2008 JUAN C. BLANCO OF 1850 SW 8 ST 209 MIAMI, FL. 33135 RESIGNS AS REGISTERED AGENT OF THIS CORPORATION, THE NEW REGISTERED AGENT WILL BE LUIS R. SMITH OF 11402 NW 41<sup>ST</sup> ST. STE 211 #528 DORAL, FL. 33178, THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS OF THIS CORPORATION WILL BE CHANGED TO 11402 NW 41<sup>ST</sup> ST. STE 211 #528 DORAL, FL. 33178, AS WELL THE ADDRESS FOR THE PRESIDENT ADRIAN BLUM WILL BE CHANGED TO 11402 NW 41<sup>ST</sup> ST. STE 211 #528 DORAL, FL. 33178

SECOND: 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, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 08/08/2008.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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)

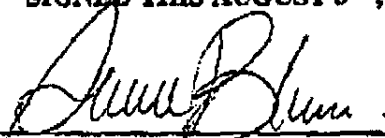
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY \_\_\_\_\_  
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS  
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..

SIGNED THIS AUGUST 8<sup>TH</sup>, 2008.

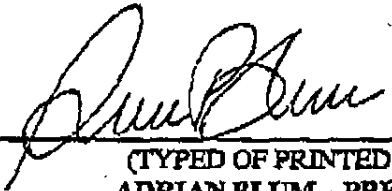
SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER  
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OF PRINTED NAME)  
ADRIAN BLUM - PRESIDENT

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**ENOTEBOOKS, INC.**

2. The name and address of the registered agent and office is:

**LUIS R. SMITH**

**11402 NW 41<sup>ST</sup> ST. STE 211 #518**  
**(P.O BOX NOT ACCEPTABLE)**

**DORAL, FLA 33178**  
**(CITY/STATE/ZIP)**

SIGNATURE 

TITLE: **PRESIDENT**

DATE **08/08/2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(REGISTERED AGENT)

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