

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000004762 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: I20000000019

Phone

(305) 552~5973

Fax Number

ectronic Filing Menu

(305) 220-1440

## COR AMND/RESTATE/CORRECT OR O/D RES

TOTAL NETWORKING SOLUTIONS INC.



Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Corporate Filing Menu

Help

1/8/2009 12:50 PM

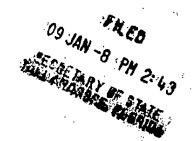
FROM : LAZARUS

FAX NO. :3052201440

Jan. 08 2009 02:19PM P2

## H09000004762

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Total	Networking	Solutions	Inc.
	P08000102	-605	
· · · · · · · · · · · · · · · · · · ·	(PRESENT	NAME)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Am Marie Magri.

Add: Arce Silveira - President Charge: JORGE MOLLEDA - (VICE-President)

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.

# H09000004762

THIRD: The date of each amendment's adoption:	JAN.	8,	2009
FOURTH: Adoption of Amondment(s) (check one)		,	•
The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a		ie nomb	er of votes cast
☐ The amendment(s) was/were approved by the s	hareholders thr	ough vo	ling groups.
The following statement must be separate voting group entitled to vote separate		ndment(	(a) :
"The number of votes cast for the an approval by	nendmont(s) wa	s/were si	afficient for
approval by (voting group)			
[] The amendment(s) was/were adopted by the bo shareholder action and shareholder action was	oard of directors not required.	withou	ŧ
[] The amendment(s) was/were adopted by the in- action and shareholder action was not required	corporators wit d.	hout sha	reholder
Signature  (By the Chairman or Vice Chairman of President or other officer if adapted by  OR  (By a director if adapted by the directors)  OR  (By an incorporator if adapted by the incor	the shareholders)	<u>.</u>	<b>-</b>
Torse Willeds Typed or printed name		<del>-</del>	
Paesi de-t	dito and the second sec		