

Florida Department of State
Division of Corporations
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.

((H12000038533 3)))



H12000038533ABCZ

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:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E-TRAINING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
@ 2/14/12

Electronic Filing Menu

Corporate Filing Menu

Help

02/13/2012 18:21 FAX

ACT

0002/0004

850-817-6381

2/13/2012 3:53:52 PM PAGE 1/001 Fax Server



February 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-TRAINING INC.
2000 NW 84TH AVENUE
2ND FLR SUITE 217
DORAL, FL 33122

SUBJECT: E-TRAINING INC.
REF: P09000048276

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

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000038533
Letter Number: 812A00006545

RECEIVED

12 FEB 13 AM 8:01

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-TRAINING INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:11

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

**ATPLUS, CORP
REGISTERED AGENT**

**3650 NW 82 AVE SUITE 404
DORAL, FL 33166**

ARTICLE V: The names and address of the new members/managers are as follows:

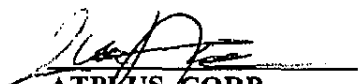
**MARTHA LUCIA SUAREZ
VICE PRESIDENT**

**2000 NW 84TH AVE 2ND FLR STE 217
DORAL, FL 33122**

SECOND: The amendment was adopted by all shareholders of the corporation on the 13TH DAY OF FEBRUARY 2012.


**CARLOS PARRA
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.


ATPLUS, CORP
LUIS ARAUZ (P)
REGISTERED AGENT