P13000067300

(Req	uestor's Name)	
(Addi	ress)	
(Addi	ress)	
(City/	/State/Zip/Phone	e #)
	_	
PICK-UP	WAIT	MAIL
(Busi	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

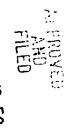
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SECRETARY OF STATE AND A STATE AND A SECRETARY OF STATE





COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: NETRAVE CORP					
DOCUMENT NUMBER: P130067300					
The enclosed Articles of Amendment and fee are submitted	or filing.				
Please return all correspondence concerning this matter to the	following:				
DANIEL COLELLA					
Name	of Contact Person				
NETRAVE CORP					
	irm/ Company				
7676 PETERS ROAD	Address				
	, 100.000				
PLANTATION, FL 33324					
City/ S	State and Zip Code				
ANDY@SIEGERMAN.COM	_				
	ed for future annual report noti	fication)			
For further information concerning this matter, please call:					
ANDREW SIEGERMAN at 954-796-4050					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is 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	Clifton Build	t Section Corporations Jing utive Center Circle			

Articles of Amendment to Articles of Incorporation of

NETRAVE CORP				
(Name of Corpora	tion as currently filed	with the Florida Dept. of Sta	ite)	
P130067300				
	cument Number of Corp	oration (if known)		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		s Florida Profit Corporation	adopts the	following
A. If amending name, enter the new name	e of the corporation:			
N/A				
The new name must be distinguishable and				
abbreviation "Corp.," "Inc.," or Co.," or the c			poration nan	ne must
contain the word "chartered," "professional a	issociation," or the abbi	reviation "P.A."		
B. Enter new principal office address, if applicable:		N/A	<u> </u>	
(Principal office address MUST BE A ST	REET ADDRESS)			がある。ま
				FB
				经
				SS AS
C. Enter new mailing address, if applica	hle:	N/A		EE O
(Mailing address MAY BE A POST OFFICE BOX)			·	77.0
				97 52 22 52
				19 P
 D. If amending the registered agent and new registered agent and/or the new 			name of the	Į.
HAT TABLETON HAVE NEW AT MINE HAVE		AXXI		
Name of New Registered Agent:	N/A			
	N/A			
		orida street address)		
	A1/A		Ct. da.	
New Registered Office Address:	N/A	(City)	, Florida	(Zip Code)
		(,)		,_,,
New Registered Agent's Signature, if cha	naina Reaistered Aae	nt:		
I hereby accept the appointment as register			s of the posi	ition.
	ionature of New Pociet	arad Acant if changing		

NETRAVE CORP

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Ex	ample Y	: Change	PI	John	Doe	
	<u>x</u>	Remove	¥	MIKE	Jones	
	<u>x</u>	Add	SV	Sally	Smith	
	<u>pe of A</u> heck C		Title		Name	Address
1)		Change	D	-	ANTHONY COLELLA	7676 PETERS ROAD
		Add				
	<u>x</u>	Remove				PLANTATION, FL 33324
2)	-	Change				
		Add				
		Remove				
3)		Change		-		
		Add				
		Remove				
4)		Change				
		Add				
		Remove				
5)		Change		_		
		Add				
		Remove				
e.		Change				
6)		Change		_		
		Add				
		Remove				

NETRAVE CORP E. <u>If amending or adding additional Articles, enter change(s) here</u> :	ATX1
(Attach additional sheets, if necessary). (Be specific)	
N/A	
•	
	<u> </u>
	······································
	···
·	
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)	
N/A	

(Typed or printed name of person signing)

(Title of person signing)

DIRECTOR