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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

PROJECT NETWORK SYSTEMS, INC.

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

Name Change & Amendment
4-6-99
DC

FILED
99 APR -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -6 AM 8:49
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROJECT NETWORK SYSTEMS, INC.

(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)*

ARTICLE I: The name of the corporation shall be:
PRONETWORK CORP.

ARTICLE IX: The name and address of the officers & directors are:
Jose Luis Poza 6830 N.W. 77 Court Miami, FL 33166
The name and address of the registered agent is:
Jose Luis Poza 6830 N.W. 77 Court Miami, FL 33166
The principal place of business is :
6830 N.W. 77 Court Miami, FL 33166

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: 3/31/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Prepared by: Jose Luis Poza
6830 N.W. 77 Court
Miami, FL 33166
(305) 718-4277

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

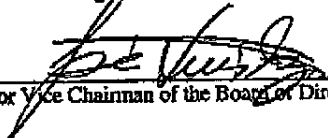
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group

- ☐ 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.

Signed this 31 day of March, 1999

I accept the designation as registered agent

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jose Luis Poza

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE LUIS POZA
Typed or printed name

PRESIDENT / Registered agent
Title