

P94000007428

LAW OFFICES OF

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EDWARD J. JENNINGS

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July 24, 1997

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Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Prime Network International, Inc.
Document No. P94000007428

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Prime Network International, Inc., along with check number 8448, in the amount of \$35.00 for the filing fee.

Please file the enclosed Articles of Amendment, and return a file stamped copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the foregoing please advise.

Very truly yours,

Edward J. Jennings

EJJ/lk
Enc.

FILED
97 JUL 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward Jennings
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Name & Incorporation date

8/5

TAB

See 8/5

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME NETWORK INTERNATIONAL INC.**

FILED
97 JUL 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article III of the Articles of Incorporation of PRIME NETWORK INTERNATIONAL INC., which was filed on January 21, 1994, is hereby amended to read as follows:

"This Corporation is authorized to issue 7,500 shares of one (\$1.00) dollar par value common stock which shall be designated common shares."


2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 24th day of July, 1997.

3. This Amendment was approved by 100 percent of the Shareholders and Directors entitled to vote on such action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation

have executed these Articles of Amendment this 24 day of July, 1997.


President - Dante Santos


Secretary - Dante Santos

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, DANTE SANTOS, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of July, 1997


Notary Public - State of Florida

☐ Personally known

☒ Produced I.D.

Type of I.D. Produced Fla. D. Lic

☒ Did Not Take Oath K225-173-312860

My Commission Expires:



Lynn Kinder
My Commission CC599598
Expires November 9, 2000