

P95000032952

TRANSMITTAL LETTER

AUGUST 3RD 1999

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

800002954168--9
-08/09/99--01084--003
*****35.00 *****35.00

**SUBJECT: GOLD NETWORK CORPORATION
CORPORATE DIRECTOR CHANGE AMENDMENT**

FILED
99 AUG -9 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING FEE & CERTIFICATE.**

**FROM: GOLD NETWORK CORPORATION
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Amend

V. SHEPARD AUG 13 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLD NETWORK CORPORATION**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

ITALO NOGUEIRA
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

GERALDO FERREIRA
DIRECTOR

PRINCIPAL & MAILING ADDRESS:
8403 NORTH WEST 68TH STREET
MIAMI, FLORIDA 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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **AUGUST 8TH 1999**

FOURTH:

ADOPTIONS OF AMENDMENTS:

THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 8TH DAY OF AUGUST, 1999

GOLD NETWORK CORPORATION

BY: _____

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

Typed or printed name: **ITALO NOGUEIRA**
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.**
8051 NORTH WEST 36TH STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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