AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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Examiner's Initials

1. Managam	ent Network Corp). (Document #)	00973	85
2. (Corporation Name)		(Document #)		
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Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of State	NY 10 PM	~ 3
Profit	Amendment			M
NonProfit	Resignation of R.A., Officer/I	Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		-	
Other	Merger			
OTHER FILINGS	DECICEDATION		:	· .
Annual Report	REGISTRATION/ QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
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	Trademark			• •

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

MANAGEMENT NETWORK CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the corporation are stated as:

President:

Luis F. Gonzalez

Secretary:

Luis F. Gonzalez

Treasurer:

Luis F. Gonzalez

SECOND:

The Officers shall be amended to state:

President:

Zoraida B. Gonzalez

Secretary:

Luis F. Gonzalez

Treasurer:

Luis F. Gonzalez

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 8 May 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 8 May 2000.

graida B. Gonzalez, Chairman of the Board of Directors